

ESPIRITU CDC MINUTES

Friday, September 20, 2019
9:30 a.m.

Reyes Maria Ruiz Leadership Academy, Conference Room 40
4848 S 2nd St., Phoenix, AZ, 85042

I. PRELIMINARY ITEMS

A. Call Meeting to Order

Bertha Gutierrez called the meeting to order at 9:40 a.m.

B. Roll Call

Bertha Gutierrez – Board Chair

Rosemary Cardenas – Member

Norma Ruiz – Member

Frances Castillo – Member

Others Present:

Armando Ruiz – Chief Executive Officer-Servant Leader

Christina Eliserio - Chief Operating Officer-Servant Leader

Nayely Larios - Board Secretary

Angelica Cardenas – Secretary

Armando Ruiz Jr. - Chief Financial Officer

Andrew Lishko – Board Attorney (Via Phone)

Adam Sharp – School Servant Leader / Chief of Academics

Sarah Isaac- Assistant School Servant Leader / Curriculum Coach

Lauren Gahagan – Assistant School Servant Leader / Curriculum Coach

C. Board Adoption of Meeting Agendas

Norma Ruiz made the motion to adopt the meeting agenda and Frances Castillo seconded the motion. Passed 4-0

D. Board Approval of Previous Meetings Minutes

Frances Castillo made the motion to adopt the previous meeting minutes and Norma Ruiz seconded the motion. Passed 4-0

II. CONSENT AGENDA

A. Noncriminal Justice Agency Inactive Declaration

B. SchoolMessenger for PowerSchool

C. Naviance College an Career Readiness Program

D. Pricing Agreement SEC Post-Issuance Compliance and Repository Service

E. Annual Report to Bondholders RINF

Norma Ruiz motioned to move Item C and E from the Consent Agenda to Items Scheduled for Discussion as separate items.

Norma Ruiz made the motion to approve the remaining items on the Consent agenda and Frances Castillo seconded the motion. Passed 4-0

Board members approved the remaining items on the Consent Agenda.

III. ITEMS SCHEDULED FOR ACTION

There were no items scheduled.

IV. ITEMS SCHEDULED FOR INFORMATION

A. Academic Update

Adam Sharp and Lauren Gahagan gave a PowerPoint presentation on the implementation of the new academic material.

B. Dashboard Update

*Christina Eliserio and Armando Ruiz reviewed the information on the six items on the Dashboard
At this time, all information has been updated and there are no outstanding items.*

C. Finance Update

Armando Ruiz Jr. provided an update on the aging summary report.

Board members recessed at 12:00 p.m. for a short break. The meeting resumed at 12:15 p.m.

V. EXECUTIVE SESSION –

*Norma Ruiz made the motion to go into Executive Session and Frances Castillo seconded the motion.
Passed: 4-0*

The Board went into Executive Session at 9:45 a.m.

The Board returned to Regular Session at 10:12 a.m.

VI. COMMUNICATIONS

A. Call to the Public –

There was no response to the call

VII. CLOSING ITEMS

A. Summary of Current Events, Future Meeting Dates and Items for Future Agendas

The next scheduled meeting will be October 25, 2019.

A. Adjournment

*Rosemary Cardenas made the motion to adjourn the meeting and Norma Ruiz seconded the motion.
Passed: 4-0*

The meeting adjourned at 1:10 pm.