

ESPIRITU CDC MINUTES

Monday, November 4, 2019
1:30 p.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 9:45 a.m.

B. Roll Call

Bertha Gutierrez – Board Chair (Via Phone)

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

Armando Ruiz Jr. - Chief Financial Officer

Adam Sharp – School Servant Leader / Chief of Academics

Rosalva Lopez – School Servant Leader

C. Board Adoption of Meeting Agenda

Rosemary Cardenas made the motion to adopt the meeting agenda, and Frances Castillo seconded the motion. Passed 4-0

D. Board Approval of Previous Meeting Minutes (9/20/2019 and 10/25/2019)

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

II. CONSENT AGENDA

There were no items scheduled

III. ITEMS SCHEDULED FOR ACTION

A. Revise the Academic Calendar for the 2019-2020 School year

Christina Eliserio revised the Academic calendar for the 2019-2020 year to change the dates December 2 day off and include May 22.

Rosemary Cardenas made the motion to approve the revise academic calendar 2019-2020 and Frances Castillo seconded the motion. Passed 4-0

B. Appealing school grade for Aim Higher

Armando Ruiz went over the information of the cost for the Appeal for the grade for Aim Higher.

Rosemary Cardenas made the motion to appeal the score and approve the cost for the appeal and Frances Castillo seconded the motion. Passed 4-0

IV. ITEMS SCHEDULED FOR INFORMATION

There were no items scheduled

V. EXECUTIVE SESSION

There were no items scheduled

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 regularly scheduled meeting will be November 22, 2019.

B. Adjournment

Rosemary Cardenas made the motion to adjourn the meeting and Frances Castillo seconded the motion. Passed: 4-0

The meeting adjourned at 2:32 pm.