



## Raices del Saber Xinachtli Community School Governance Board Special Virtual Meeting Minutes

July 6, 2026

*Minutes will be APPROVED on August 27, 2026.*

Location: Raices del Saber Xinachtli Community School, 2211 N. Valley Drive

*The meeting was conducted through the Zoom meeting platform.*

Time: 11:02 AM to 11:20 AM

### *Roll Call and Call to Order:*

The following Board Members confirmed attendance and stated their full name via Roll Call:

| Governance Board Members |                    |                       |         |        |              |                |
|--------------------------|--------------------|-----------------------|---------|--------|--------------|----------------|
|                          | Name               | Office                | Present | Absent | Arrived Late | Departed Early |
| 1                        | Eric Rodriguez     | Chair                 | X       |        |              |                |
| 2                        | Ismael Camacho     | Vice-Chair            |         | X      |              |                |
| 3                        | María Elena Garza  | Treasurer             |         | X      |              |                |
| 4                        | Juan Pablo Santana | Board Member at Large | X       |        |              |                |
| 5                        | Veronica Gallegos  | Board Member at Large | X       |        |              |                |
| 6                        | JT Perez           | Board Member at Large | X       |        |              |                |

This is a special meeting of the governance board. The board is still pending to nominate a new secretary, for today, the Chair is calling the meeting to order and declared a quorum at 11:02 a.m. Ms. Lucia Carmona will help by taking notes.

### *Roll Call and Call to Order*

### ***Action***

1. *Conflict of Interest Declaration: none*
2. *Approval of the Special Meeting Agenda for July 6, 2026,*  
Governance Board Monthly Meeting

### ***Action***

***Motion:*** by Juan Pablo Santana, present a motion to approve Special Meeting Agenda for July 6, 2026.

***Second:*** by Veronica Gallegos

***Approved:*** unanimously by the Board through roll call

3. *Public Input* – (See rules for public input at the end of the agenda) **none**

4. Discussion and possible action to approve Dr. Hector Giron, Head Administrator Contract, presented by **Mr. Eric Rodriguez, Chair**

**Action**

**Motion:** by Juan Pablo Santana, motion for retroactive July 1 approval Dr. Hector Giron, Head Administrator Contract.

**Second:** by Veronica Gallegos

**Approved:** unanimously by the Board through roll call

5. *Reminder of date of the Next Governance Board Meeting - (July 23, 2026, at 6:00 pm, Via Zoom Meeting).*

6. *Adjourn*

**Motion:** by Elena Garza, Motion to approve the BARs as presented by the Business Manager, Mrs. Chavez.

**Second:** by Veronica Gallegos

**Approved:** unanimously by the Board through roll call

7. *Reminder for date of the Next Governance Board Meeting - (June 24, 2026, at 6:00 pm, Via Zoom Meeting).*

8. *Adjourn*

1. *Adjourn at 11:20 am.*

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Mr. Eric Rodriguez, Chair

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Will be Approved on August 27, 2026, meeting