Raices del Saber Xinachtli Community School
Governance Board Monthly Virtual Meeting Minutes

October 22, 2026

APPROVED MINUTES October 26, 2026

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

The meeting was held via Zoom.

Click here to see recordings

Time: 6:05 PM to 7:12 PM

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	Maria Elena Garza	Treasurer	X			
4	Veronica Gallegos	Secretary	X			
5	Juan Pablo Santana	Board Member at Large	X			
6	JT Perez	Board Member at Large		X		
7	Judith F. Solis	Board Member at Large	X			
8	Orenzo Daniels III	Board Member at Large	X			

This is the monthly regular meeting of the governance board. A quorum was established. Ms. Veronica Gallegos, Secretary, took notes and handled the roll call. The meeting was recorded. The Chair called the meeting to order and declared a quorum at 6:05 p.m.

AGENDA

Roll Call and Call to Order ***Action***

1. *Conflict of Interest Declaration* ***NONE*** ***Action***

2. *Approval of the Agenda for* ***October 22, 2026,*** *Governance Board Monthly Meeting*
   Discussion: propose to move Item #12a to item #4, after consent for agenda approval, to actively vote for the integration of Ms. Sarah Q. Rosales as a member at large of this Governing Board and erase item #7 from the agenda.
   Motion: *by Judith F. Solis to move Item #12a. to become #4 after consent agenda approval, and erase item #7 from the agenda.*
   Second*: By Veronica Gallegos*
   Approved*: unanimously by the Board through roll call*

Item 12a *Discussed and voted to integrate a new candidate to become a Governance Board Member. Ms. Sarah Q. Rosales, as a member at large, presented by Mr. Eric Rodriguez, Chair* ***Action***
Motion: *by Mr. Orenzo Daniells III to accept Mr. Daniels as Governance Board Member, effective immediately*
Second: *by Mr. Juan Pablo Santana*
Approved*: unanimously by the Board through roll call*

3. ***Minutes*** *Meeting from September 28, 2026, for Approval as presented* ***Action***
Motion: *by Veroncia Gallegos to approve minutes from September 28,* 2026, *as presented*
Second*: By Orenzo Daniells III*
Approved*: unanimously by the Board through roll call*

4. *Consent Agenda – includes approval of the following:* ***Action***
The Monthly Finance Report is to include the following:
   I. *Monthly Account Summary of Expenses*
   II. *Monthly Account Summary of Revenue*
   III. *Monthly Bank Statement*
   IV. *Monthly Bank Reconciliation Statement*
   V. *Monthly Update in Preparation for the Quarterly Cash Report*
   VI. *Monthly Voucher by Warrant Report*
   VII. *Monthly Finance Committee Meeting Notes from the Finance Committee Chair (The notes are for the actual month of the Meeting)*

Motion: *by Judith F. Solis to approve the consent agenda and Financial Report as presented*
Second*: by Veronica Gallegos*
Approved*: unanimously by the Board through roll call*

5. *Public Input – (See rules for public input at the end of the agenda)* ***None discussed*** ***Discussion***

6. *Review of Authorizer Unique Correspondence –* ***By Dr. Hector Giron Head Administrator – NO unique correspondence*** *presented or discussed* ***Discussion***

7. *Finance Committee and Audit Committee Report,* ***By Vicki K. Chavez, Business Manager***
   a. *Discussion of any GB member questions on the Finance Report.* ***Discussion***
   b. *Mr. Rodriguez, chairman, brought to the attention a brief discussion about Funding For schools from property tax values, used primarily for capital improvement, for Maintenance and similar items. By default, by statute as a public charter school, Raices should qualify for access to those funds. It will be an item to be fully discussed for the next meeting.*

8. *Head Administrator's Report –* ***By Dr. Hector Giron, Head Administrator*** ***Discussion***
(see link to the report) There wasn't any discussion or questions

9. *Concilio de Padres and Community Engagement Reports -* ***By Ms. Elizabeth Garcia and Lucia Carmona, Director of Operations and Community Engagement*** ***Discussion***
(see link to the report) There wasn't any discussion or questions

10. ***Reports from Committees -*** ***Discussion***
    a. *Academic Performance Committee –* ***Volunteer Needed***
    Nothing new about this item.

    b. *Governance Board Development Committee –* ***By Eric Rodriguez, Chair*** ***Discussion***
    - *Any updates*

    c. *Facilities Committee –* ***Eric Rodriguez***
    - ***Nothing new was reported.*** *Possible recruitment of parents' representation to this committee.*

    d. *Safe School Committee –* ***Volunteer Needed. Member Judith F. Solis accepted to*** *Co-chair this committee. Lucia Carmona, Director of Operations and Community Engagement will share with her the Safe School Plan for her review.*

    e. *School Development Committee –* ***Juan Pablo Santana, Chair***
    Continue to work on survey questions.

11. *Unfinished Business*
    None reported

12. *New Business –*
    ~~a) Item 12 a. Discuss and vote to integrate a new candidate to become a Governance Board Member. Ms. Sarah Q. Rosales as a new Governance Board Member.~~

13. *Agenda Items for the Next Meeting:*
    a) *Discuss appointing an academic committee co-chair.*
    b) *Full discussion about Funding for schools from property tax values*

14. *Date of the Next Governance Board Meeting - (November 19, 2026, at 6:00 pm, Via Zoom).*

15. *Adjourn at 7:12 pm*

Veronica Gallegos — ***October 26, 2026***

Veronica Gallegos, Secretary