



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

DRAFT

November 22, 2022

Approved: (pending to be approved to the next GB meeting)

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

The Meeting was conducted in person with the public joining by the Zoom Meeting Platform

Time: 6:06 PM to 6:18 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 | Raul Aldair Marquez | Chair | x | | | |
| 2 | Pat Minjarez | Vice-Chair | x | | | |
| 3 | Veronica Lucio | Secretary | x | | | |
| 4 | Ray Reich | Treasurer | x | | | |
| 5 | Maria Elena Garza | Director at Large | | X | X 6:16 | |
| 6 | Patricia López | Director at Large | x | | | |

Upon determining at 6:06 PM a quorum, Governance Board (GB), Veronica Lucio, Secretary will be taking minutes, meeting was then called to order at.

Staff and other Participants: Lucia Carmona, Operations and Community Engagement Dir; Elva Varela, Office Manager.

Others in Attendance: none

1. *Conflict of Interest Declaration* – None were declared
2. *Consent Agenda* – includes approval of the following:
 - *Agenda for November 22, 2022, Monthly Governance Board Virtual Meeting*
 - *Minutes of the previous regular meeting November 17, 2022, Governance Board Special Meeting*

Motion: Ray Reich moved to approve the consent agenda for November 22, 2022 and Minutes from GB monthly Meeting of November 17, 2022.

Second: Patricia Minjarez

Vote: Motion passed unanimously by roll call vote from all governing board members present.

3. *Public Input* – See rules for public input at the end of this agenda- *called out but no one signed up.*

4. Closed Executive Session

Declaration of Closed Meeting: Discuss a personal matter regarding the qualifications of the top three candidates for the Head Administrator Position as authorized by NMSA 1978, Section 10-15-1(H)(2) of the Open Meetings Act.

5. Open Session

Discuss and take action regarding the hiring and approval of an employment contract for the position of Head Administrator.

Motion: Ray Reich moved to approve the contract to hire Head Administrator for Raices

Second: Maria Elena Garza

Vote: Motion passed unanimously by roll call vote from all governing board members present.

6. *Date of the Next Governance Board Meeting – December 15, 2022, 6 PM by Virtual Zoom Meeting.*

7. *Adjournment – Vote to adjourn by roll call vote @ 6:18 PM*

Adjournment – Vote to adjourn by roll call vote at 6:18 PM

Motion: Ray Reich moved to adjourn meeting

Second: Maria Elena Garza

Vote: Motion passed unanimously by roll call vote from all governing board members present.

By: Veronica Lucio (Secretary)

Date Approved: 11/22/22