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.*

Eric Rodriguez
Mr. Eric Rodriguez, Chair

8/27/2026
Will be Approved on August 27, 2026, meeting