



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

March 29, 2023 - **APPROVED**

*Approved: (April 27, 2023)*

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 6:33 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                        | Patricia Minjarez           | Vice-Chair        | X       |        |              |                |
| 3                        | Veronica Lucio              | Secretary         | X       |        |              |                |
| 4                        | Maria Elena Garza de Vargas | Treasurer         | X       |        |              |                |
| 5                        | Ray Reich                   | Director at Large |         | X      |              |                |
| 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 6:15 PM.

Staff and other Participants: Dr. Maria Artiaga, Head administrator; Lucia Carmona, Operations and Community Engagement Dir; Elva Varela-Office Manager, Eric Rodriguez-Chair of Concilio de Padres, parents: Nessel-Juarez.

1. *Conflict of Interest Declaration* – None were declared.

2. *Consent Agenda* – includes approval of the following:

- *Agenda for March 29, 2023, Monthly Governance Board Virtual Meeting*
- *Minutes of the previous meeting March 23, 2023, Governance Board Special Meeting.*

*No minutes to approved and Agenda did no need to be approve due that was posted 72 hrs before meeting.*

3. *New Business* –

a. Discussion and possible action to approve 2023-2024 School Calendar - Dr. Maria Artiaga

**Motion:** *Patricia Minjares moved to approve 2023-2024 School Calendar.*

**Second:** *Maria Elena Gara.*

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

6. Date of the Next Governance Virtual Board Meeting - (April 27, at 6:00 pm, Via Zoom Meeting)  
Adjournment – Vote to adjourn by roll call vote. (6:33 pm adjourn)

**Motion:** *Veronica Lucio moved to adjourn meeting.*

**Second:** *Patricia Minjarez.*

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

*Raul Aldair Marquez*  
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Raul Aldair Marquez, GB Chair

4/27/203  
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Date Approved