



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

April 30, 2024, **APPROVED**

Approved: (May 23, 2024)

Location: Raices del Saber Xinachtli Community School, 2211 N. Valley Drive
The meeting was in-person, with the public joining through the Zoom meeting platform.

Time: 6:10 PM to 8:06 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	María Elena Garza de Vargas	Treasurer	X			
5	Patricia López	Director at Large	X			

This is the monthly regular governance board meeting. Ms. Veronica Lucio, Secretary, is acting as minutes taker, calling the meeting to order and declaring a quorum at 6:11 p.m.

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

2. *Public input/comments:*

- *Mr. Roberto Moctezuma wants to acknowledge Ms. Lucia Carmona, Director of Operations and Community Engagement, for the event she presented this past Saturday, the Spring Xinachtli Parent Engagement Conference. Mr. Moctezuma highlighted how new parents are approaching to learn more about the school. During the conference, different demonstrations happened about how activities in the school and the education model. Participants were engaged and enjoyed the event.*

1. *New Business* –

- **Closed Session:** this session was moved to the end of the items and will come back once the discussion is done without taking any vote during the discussion.
- Discussion and Possible Action on Budget, School Year 2024-2025

Motion: Patsy Minjarez moved to approve the school budget for School Year 2024-2025

Second: Veronica Lucio

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

- Discussion and Possible Action on the Salary Scale School Year 2024-2025

Motion: Patsy Lopez moved to approve the Salary Scale for School Year 2024-2025

Second: Pat Minjarez

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

- Discussion and Possible Action on Calendar, School Year 2024-2025

Motion: Pat Minjarez moved to approve the Salary Scale for School Year 2024-2025 as presented.

Second: Veronica Lucio

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

3. Agenda items for the Next Meeting –

4. Date of the Next Monthly Governance Virtual Governance Board Meeting - (March 28, at 6:00 pm, Via Zoom Meeting).

Adjournment – Vote to adjourn by roll call vote at 6:51 pm

Veronica Lucio

Veronica Lucio, Secretary

May 23, 2024

Date Approved