Raices del Saber Xinachtli Community School

Governance Board In-person Retreat

At The First Presbyterian Church of Las Cruces
200 E. Boutz Rd. Las Cruces, NM 88005

Minutes July 18, 2026,
Will be approved on Monthly Meeting of August 27, 2026

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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		

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

1. *Conflict of Interest Declaration*

2. *Approval of the Retreat Meeting Agenda* for ***July 18, 2026.*** ***Action***

   Motion: *by Juan Pablo Santana, present a motion to approve Retreat Meeting Agenda for July 18, 2026*
   Second*: by Elena Garza*
   Approved*: unanimously by the Board through roll call*

3. *Public Input* – (See rules for public input at the end of the agenda) **NONE**

4. **No Action Governance Board Retreat:** Established as a work session to focus on training, Sustainability, Strategic Planning, and Team Building. No votes are taken.

5. **Establish Ground Rules:** Before diving into the agenda, set team norms—such as active listening, not interrupting, and agreeing to support ultimate board decisions —to foster a respectful, collaborative atmosphere. Are there any items to add? ***Discussion***

6. General items to be discussed during the first part of the morning: ***Discussion***

   - From 11:00 am to 1:00 pm, a Sustainability Workshop, presented by State Senator Carrie Hamblen. ***Discussion***

7. *Reminder of date of the Next Governance Board Meeting* - (July 23, 2026, at 6:00 pm, Via Zoom Meeting).
8. *Adjourn*

Eric Rodriguez

Mr. Eric Rodriguez, Chair

APPROVED

Approved by - August 27, 2026, meeting