



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

August 8, 2022

*Approved: (date of meeting here when approved)*

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: 6:15 PM to 6:45 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	Holaya Ponce Acosta	Chair	X			
2	Raúl Aldair Márquez	Vice-Chair	X			
3	Sabrina Zamora	Interim Secretary	X			
4	Ray Reich	Treasurer	X			
5	Malu, María Luisa González	Director at Large			x	
6	Patricia López	Director at Large	x			

Upon determining the presence of a quorum Board Chair, Holaya Ponce Acosta called the meeting to order at 6:15 pm

Others in Attendance:

**Staff:** Michael Brewer, Head Administrator; Lucia Carmona, Director Operations and Community Engagement; Elva Varela, Office Manager.

**Parents:** Veronica Lucio

**Community:** Elena Garza

1. *Conflict of Interest Declaration* – None were declared by Mr. Brewer

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

- Agenda for August 8, 2022, Special Call Governance Board Virtual Meeting
- Minutes of the July 28, 2022, Governance Board Monthly Meeting

**Motion:** Ray Reich moved to approve the consent agenda for August 8, 2022 and Minutes from GB Monthly Meeting of July 28, 2022.

**Second:** by Patricia López

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

3. *Public Input* – called out but no one signed up.

4. *New Business* –

Discussion and possible action of using the Las Cruces Church of Christ classrooms while our portables are ready. (These classrooms have e-occupancy approved by the City of Las Cruces and reviewed by PED-CSD Director)

**Motion:** Ray Reich moved to approve the use of the classrooms offered at the Las Cruces Church of Christ while our portables are ready.

**Second:** Aldair Márquez seconded

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

- Discussion and possible action on staff contracts

**Motion:** Ray Reich moved to approve the contracts

**Second:** Holaya Ponce-Acosta seconded

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

5. *Agenda items for Next Meeting* -

- Updates on portables
- Acceptance resignation from Dr. Sabrina Zamora and Dr. Maria Luisa González

6. *Date of the Next Governance Board Meeting* – (Place, via zoon meeting, day 25 of August at 6:00 pm)

*Adjournment* – Vote to adjourn by roll call voice vote at 6:45 pm

**Motion:** Ray Reich moved to adjourn the meeting

**Second:** Sabrina Zamora seconded

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

*Holaya Ponce Acosta*

Approved and signed by  
Holaya Ponce-Acosta, GB Chair

August 25, 2022

Date of Approved