



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

August 29, 2024, **APOPROVED**  
Approved: (September 18, 2024)  
[Click here for the recording link](#)

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: 6:06 pm to 6:29 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	Veronica Lucio	Interim-Chair	X			
2	María Elena Garza de Vargas	Treasurer	X			
3	Ana Mangino	Director at Large		X		
4	Ismael Camacho	Director at Large	X			
5	Patricia López	Director at Large	X			
6	Judith Flores Carmona	Director at Large	X		6:09 pm	

This is a special meeting called by Veronica Lucio, Interim Chair, who is acting as minutes taker, calling the meeting to order and declaring a quorum at 6:06 pm, Quorum was declared.

## AGENDA

### Roll Call and Call to Order

1. *Conflict of Interest Declaration – Any conflict declared*
2. *Public Input – (See rules for public input at the end of the agenda)  
Any public input*

3. *Governance Board Business –*

- *Discuss possible action on the new Performance Framework Indicator 3. c. Compliance list for 2024-2025 to send an Assurance Letter to Charter Schools Division before September 3, 2024.*

*Presented by Dr. Giron, Head Administrator. A special correspondence was received on August 8, 2024, from NMPEC-CSD to be addressed and presented to the board.*

*The item was discussed, clarified, and acknowledged by board members who were aware of the Performance Framework Indicator 3.c. Compliance list for 2024-2025 and are committed to ensuring and working directly with the head administrator to be sure all implementation of this Performance Framework is in place.*

**Motion:** *Ms. Elena Garza, please make a motion to approve preparing this assurance letter for sending.*

**Second:** *Judit Flores Carmona*

*Before the call for a vote, Ms. Patsy Lopez asked for clarification regarding the motion proposed. “request for an amendment to the motion to correct that it should be amended and recommended withdrawing and retaking it to utilize the language of the action requested by NMPEC-CSD.*

*The motion was withdrawn and re-entered.*

**DISCUSSION WAS OPENED:** *Ms. Lucio reported that all governance board members received the document sent by Dr. Giron for their review and awareness. Ms. Patsy Lopez guided her on how she should report this discussion for the minutes. She agreed to prepare the assurance letter to confirm to NMPEC-CSD that the Raices Governance Board is aware of the Performance Framework to comply. Dr. Camacho replied that he was aware and understood.*

*Ms. Veronica Lucio then called each board member to confirm whether they had read and understood the documents.*

**Motion:** *Ms. Patsy Lopez proposed a motion to move forward with the Assurance Letter to be submitted.*

**Second:** *Elena Garza*

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

- *Discuss and take possible action on vacant board position nominations.*

a) *Nomination of Ismael Camacho for Chair. In the alternative, Ana Mangino and floor nominations.*

**Motion:** *Ms. Patsy Lopez nominated Dr. Ismael Camacho to serve as the Chair of the Governance Board.*

**Second:** *By Ms. Veronica Lucio*

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

b) *Nomination of Ana Mangino for Vice-Chair. In the alternative, Ismael Camacho and floor nominations.*

**Motion:** *Ms. Veronica Lucio nominated Ms. Ana Mangino to serve as the Vice-Chair of the Governance Board.*

**Second: By Ismael Camacho**

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

c) *Nomination of Judith Flores-Carmona as Secretary. In the alternative floor nominations.*

**Motion:** Ms. Veronica Lucio moved to accept Ms. Ana Mangino as the Vice-Chair and Judith Flores Carmona as the Secretary.

**Second:** Ms. Patsy Lopez

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

*Motion to Adjournment – Vote to adjourn by roll call vote at 6:29 pm*

**Motion:** Patsy Lopez makes a motion to adjourn the meeting at 6:29 pm

**Second:** Elena Garza

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

Veronica Lucio

Ms. Veronica Lucio, Secretary of the Board

September 18, 2024

Date Approved