



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

July 6, 2024, **APPROVED**

Approved: (on July 30, 2024, at 6:00 pm)

[Click here to link to the recordings of the meeting](#)

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: 1:12 pm to 1:26 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 a special meeting called by the governance board. Mr. Raul Aldair, Chair of the GB, is acting as minutes taker, calling the meeting to order and declaring a quorum at 1:12 pm, Quorum was declared.

Roll Call and Call to Order

1. *Conflict of Interest Declaration – Any comments or declarations.*
2. *Public Input – (See rules for public input at the end of the agenda) Mr. Marquez asked if there were any comments from the public. Any public input or comments from the public.*
3. *Governance Board Business –*
 - *Discussion and possible action to extend an offer of the head administrator position to Dr. Hector Giron. Presented by Mr. Raul Aldair Marquez.*

Recapitulating that in the last meeting, to save time and be efficient, we made a motion to extend an interim position for head administrator position to Dr. Hector Giron. During the interview, everything went well, and the participants considered that Dr. Giron has a lot of great qualities and experience and that he will be an asset to the school. He expressed that he was not interested in the interim position, and he was expected to be deeply dedicated to the school. Walking out of the interview, we all had the same idea: offering him the position of Head Administrator and not interim would be a wise choice.

Any discussion items or other points to make board members? Ms. Patsy Lopez and Ms. Elena Garza responded, "No comments, and they agreed."

Mr. Marquez asked for a motion to extend and offer the position of Head Administrator to Dr. Hector Giron.

Motion: *Ms. Patsy Lopez moved to offer Dr. Hector Giron the position of Head Administrator and to clarify and amend the statement to add "and to offer him a full-year contract."*

Mr. Aldair *accepted the amendment to the statement, adding "and offering him a full-year contract."*

Second: *Elena Garza*

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

Mr. Marquez remarked to Dr. Giron, who was present in the audience and appreciated his willingness to dedicate himself to the school, that the board will have a seat down and set realistic expectations for him toward a successful school year as the Head Administrator.

Dr. Giron responded that he was excited and thankful for the opportunity to serve the school. He asked questions about when the contract would become effective. Mr. Marquez responded that it would be July 8, 2024. Other logistic items and office procedures were discussed to proceed with the next steps in the hiring process.

Motion to Adjournment – Vote to adjourn by roll call vote at 1:26 pm

Motion: *Patsy Lopez makes a motion to adjourn the meeting at 1:26 pm*

Second: *Elena Garza*

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

Date of the Next Monthly Governance Virtual Governance Board Meeting - (the fourth Wednesday of the month) July 24, 2024, at 6:00 pm Via Zoom Meeting).

Veronica Lucio

Ms. Veronica Lucio, Secretary of the Board

July 30, 2024

Date Approved