



Raíces del Saber Xinachtli Community School  
Special Called Governance Board Meeting Minutes-DRAFT

June 10, 2020

Raíces del Saber Xinachtli Community School  
The Meeting was conducted via the Zoom Meeting Platform  
3:04 pm to 3:36 pm

1. *Call to Order* – at 3:04 PM

2. *Roll Call*

The following Board Members signed in and confirmed attendance via voice Roll Call stating both their full name for the recorded record:

Present: Emma Armendáriz (Chair), Holaya Ponce Acosta (Vice-Chair), Jane Asche (Secretary), Ray Reich (Treasurer), Tonya Hall. *Quorum present for meeting.*

Absent: Daniel Ferraro (excused), Paul Gutierrez (excused).

Others Present: Angela Stock, Principal; Lucia Carmona, Director of Community Engagement; Elva Varela, Office Manager; Kayla Martinez; AmeriCorps Member; Anita Lara, AmeriCorps Member; Karla Martinez, Education Assistant.

3. *Conflict of Interest Declaration* – None Declared

4. *Approval of Agenda*

**Motion:** Ray Reich moved to approve the agenda for the June 10, 2020, Raíces Governance Board Meeting as submitted. Second by Holaya Ponce Acosta. Motion passed unanimously by roll call vote.

5. *Public Input* – None requested.

6. *Consent Agenda*

a. Approval of Minutes of May 28, 2020 Governance Board Meeting

The consent agenda was approved with five (5) yes votes and Zero (0) no votes. This does not require a motion, only a yes or no vote by each Board Member.

7. *Old Business:*

a. Possible action on amended IDEA B Application – Principal Stock explained the importance of this money to help pay for special education services and that will give the school this application will provide an extra \$5,000 for these services. The PED

asked that the first application submitted and approved at the May 28 Board meeting be amended.

**Motion:** Tonya Hall moved that the amended IDEA B Application be approved. Second by Holaya Ponce Acosta. Motion passed unanimously by roll call vote.

8. *New Business:*

- a. Possible Action on the CARES Act Application – Principal Stock explained that the CARES Act application will provide money to help cover costs of PPE equipment and technology associated with providing safety measures for the students this coming school year and online instructional costs this past year.

**Motion:** Ray Reich moved to approve the CARES Act application. Second by Tonya Hall. Motion passed unanimously by roll call vote.

- b. Possible action on amended academic and business calendars – Principal Stock explained that both the academic and business calendars had to be revised. The reason for this is that there is now money available to offer the 10 extended learning days that had to be cancelled for this summer (due to Covid-19) to the calendar during the regular school year.

**Motion:** Holaya Ponce Acosta moved to approve the revised academic and budget calendar to include the 10 days for extended learning and the two extra Professional Development Days required for extended learning during the regular school year. Second by Ray Reich. Motion passed unanimously by roll call vote.

- c. Possible action on final year end maintenance BARs – Joseph Lucero explained that during the last few days of the month of June there may be some maintenance BARs that will have to be approved very quickly to finalize all records with OBMS. In order to deal with these BARs in a timely manner, the Board took the following action.

**Motion:** Ray Reich moved that we give permission for our business manager, Joseph Lucero, and the Principal Angela Stock to sign off on those final maintenance BARs in order to close out the records with OBMS in a timely manner. Second by Holaya Ponce Acosta. Motion passed unanimously by roll call vote.

9. *Agenda items for Next Meeting –*

- Presentation and possible action on the slate of Governance Board officers for the upcoming school year.
- Minutes of June 10, 2020 Special Called Governance Board Meeting for approval.

10. *Date of the Next Governance Board Meeting – Saturday, June 27, 8:00 am to 12:00 Noon, Annual Board Meeting and Board/Staff Retreat.*

11. *Adjournment* – Vote to adjourn by roll call voice vote.

**Motion:** Holaya Ponce Acosta moved to adjourn the meeting at 3:36 PM. Second by Tonya Hall. Motion passed unanimously by roll call vote.

*Jane A. Asche*

\_\_\_\_\_  
Signature of Governance Board Secretary

*06 / 10 / 2020*

\_\_\_\_\_  
Date