



Raices del Saber Xinachtli Community School

Governance Board Meeting Minutes-APPROVED

Date October 11, 2021

Approved: October 25, 2022 (regular GB monthly mtg)

Raices del Saber Xinachtli Community School, 2211 N. Valley Drive

The Meeting was conducted via the Zoom Meeting Platform Time:

6:19 PM – 6:31 PM

1. 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	Daniel Ferraro	Vice-Chair	X			
3	Tonya Hall	Secretary	X			
4	Ray Reich	Director at Large	X			
5	Patricia Lopez	Director at Large		X		
7	Maria Luisa Gonzalez	Director at Large	x			
8	Sabrina Zamora	Director at Large	X			

Upon determining the presence of a quorum Board Chair, Holaya Ponce Acosta called the meeting to order at 6: 19PM

Others in Attendance: Terrance Hester, Business Manager SWREC; Staff: Julia Rivera-Tapia, Head Administrator; Lucia Carmona; Elva Varela;

1. *Conflict of Interest Declaration* – None Declared
2. *Consent Agenda* – includes approval of the following:
 - a. Agenda for October 11 Governance Board Meeting
 - b. Minutes of the September 27, 2021 Governance Board Meeting

Motion: Holaya Ponce Acosta moved to approve the consent agenda. Second by Ray Reich. Motion passed unanimously by roll call vote.

3. *Public Input* – None Requested

* Indicates Action Item

4. *New Business* –

- a. Discussion and possible action on approval of Initial BAR 577-000-2122-0006-IB.
 - i. Initial Budget from newly awarded sub-fund – Air Quality
 - ii. Presented by Terrance – special meeting called as we were given final notice of this award after approval of previous agenda. However, the BAR needs to be finalized to the PED by 10/23. Grant is very specific as far as what it can be used for. A new fund created with no supply assets (over \$5000). The award will go toward air quality – filters/fans for classrooms, perhaps office, etc.
 - iii. Once we vote, this should be finalized and sent to PED by COB 10/12.

Motion: Ray Reich moved to approve the Initial BAR 577-000-2122-0006-IB. Second by Sabrina Zamora. Motion passed unanimously by roll call vote.

5. *Agenda items for Next Meeting* –

- a. None mentioned

6. *Date of the Next Governance Board Meeting* – October 25, 2021, will held virtually via Zoom at 5:30 PM.

Adjournment – Vote to adjourn by roll call voice vote at 6:31

Motion: Maria Luisa Gonzalez moved to adjourn. Second by Ray Reich. Motion passed unanimously by roll call vote.



Signature, Raices Governance Board Secretary

Date Approved