



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

June 19, 2026

DRAFT Minutes pending to be approved.

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

The meeting was conducted through the Zoom meeting platform.

[Link to recording of the meeting](#)

Time: 11:02 AM to 11:20 AM

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	Eric Rodriguez	Chair	X			
2	Ismael Camacho	Vice-Chair	X			
3	María Elena Garza	Treasurer	X			
4	Juan Pablo Santana	Board Member at Large	X			
5	Veronica Gallegos	Board Member at Large	X			
6	JT Perez	Board Member at Large	X			

This is a special meeting of the governance board. The board is still pending to nominate a new secretary, for today, the Chair is calling the meeting to order and declared a quorum at 11:02 a.m. Ms. Lucia Carmona will help by taking notes.

Roll Call and Call to Order

Action

1. *Conflict of Interest Declaration- **None***
2. *Approval of the Special Meeting Agenda for **June 19, 2026**,
Governance Board Monthly Meeting*

Action

Any discussion

Motion: by Juan Pablo Santana, Motion to approve the Agenda for June 19, 2026

Second: By Elena Garza

Approved: unanimously by the Board through roll call

3. *Public Input – (See rules for public input at the end of the agenda) **None***

4. Discussion and possible action on Budget Adjustment Requests (BARs).

By Vicki Chavez, Business Officer.

Action

Discussion: Mr. Rodriguez gave the reason why the special meeting was needed. During discussion last Monday on Financial report, was found out that there is the need to approve some BARs before the end of the fiscal year, June 30, 2026.

BAR's were presented by Vicki Chavez, Business Manager, presented four BARs for approval

577-000-2526-0037-I Increase – OST program support for \$10,000

577-000-2526-0032-D Decrease – We were given go do by PED a past fiscal year for Title amount of \$30,181.82. We didn't lose that money we spent in last school year, but it wasn't accounted for in that budget. So, this is just cleaning that up, and the PED ask that we get that done for this fiscal year and we had already plan for this having those deductions.

577-000-2526-0036-T Transfer – in Title I some of the funds will be used to help pay the salary of our instructional coach and some software and was approved, we are just moving into line items

577-000-2526-0033-I Increase – Title IV, it is for wellness programs and support of students in the school, to letting to be use for this purpose, it is a carryover from last school year, we have \$1,570.40 that was leftover and PED wanted to add it to this fiscal year.

Mr. Rodriguez had one question, if these BARs we findings in our audit. And Mrs. Chavez responded No. Then made the call to entertain the motion to accept the BARs as presented.

Motion: by Elena Garza, Motion to approve the BARs as presented by the Business Manager, Mrs. Chavez.

Second: by Veronica Gallegos

Approved: unanimously by the Board through roll call

5. *Reminder for date of the Next Governance Board Meeting - (June 24, 2026, at 6:00 pm, Via Zoom Meeting).*

6. *Adjourn*

1. *Adjourn at 11:20 am.*

Mr. Eric Rodriguez, Chair

to be Approval by July 23, 2026, meeting