



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

July 23, 2026

APPROVED MINUTE – July 30, 2026.

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

The meeting was conducted through the Zoom meeting platform.

[Click here to see recordings](#)

Time: 6:09 PM to 7:57 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	Eric Rodriguez	Chair	X			
2	Ismael Camacho	Vice-Chair		X		
3	Maria Elena Garza	Treasurer	X			
4	Veronica Gallegos	Secretary	X			
5	Juan Pablo Santana	Board Member at Large	X			
6	JT Perez	Board Member at Large	X			
7	Judith F. Solis	Board Member at Large	X			

This is the monthly regular meeting of the governance board, quorum was established, Ms. Veronica Gallegos, Secretary, took notes and care of make roll calls. The meeting was recorded. The Chair called the meeting to order and declared a quorum at 6:09 p.m.

AGENDA

Roll Call and Call to Order

Action

1. *Conflict of Interest Declaration*
2. *Approval of the Agenda for **July 23, 2026**, Governance Board Monthly Meeting*

Motion: by Juan Pablo Santana to approve the agenda as presented by Chair Mr. Rodriguez

Second: By JT Perez

Approved: unanimously by the Board through roll call

3. Minutes Special Meeting July 6, 2026 and Retreat Meeting July 18, 2026 for Approval **Action**

Discussion about the need to table this item due to the fact that minutes are not ready To approve.

A discussion about not having ready to approve the minutes from July 6 and July 18, due to Not being able to connect with the secretary of the board Ms. Gallegos. Mr. Rodriguez, Chair call for a Motion to table the minutes for next monthly board meeting in August.

Motion: by Juan Pablo Santana to **table the Minutes** from Special Meeting of July 6, 2026 and Retreat Meeting July 18, 2026, for the following monthly meeting on August 27, 2026.

Second: By Elena Garza

Approved: unanimously by the Board through roll call

4. Consent Agenda – includes approval of the following:

The Monthly Finance Report is to include the following:

- I. Monthly Account Summary of Expenses
- II. Monthly Account Summary of Revenue
- III. Monthly Bank Statement
- IV. Monthly Bank Reconciliation Statement
- V. Monthly Update in Preparation for the Quarterly Cash Report
- VI. Monthly Voucher by Warrant Report
- VII. Monthly Finance Committee Meeting Notes from the Finance Committee Chair (The notes are for the actual month of the Meeting)

- Discussion to present a motion to table Item No. 4 Consent Agenda and Finance Report.

Motion: by Veronica Gallegos to table the Consent Agenda and Finance Report due to the fact the committee wasn't able to meet to review the report.

Second: By Juan Pablo Santana

Approved: unanimously by the Board through roll call

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

6. Review of Authorizer Unique Correspondence –

By Dr. Hector Giron, Head Administrator

ANY

Discussion

7. Finance Committee and Audit Committee Report, **By Vicki K. Chavez, Business Manager** **Action**

- a. Discussion of any GB member questions on the Finance Report.
- b. Discussion and possible action on Budget Adjustment Requests (BARs).

Motion: by Juan Pablo Santana to table the Consent Agenda and Finance Report due to the fact the committee wasn't able to meet to review the report.

Second: By Elena Garza

Approved: unanimously by the Board through roll call

8. [Head Administrator's Report](#) – **By Dr. Hector Giron, Head Administrator**

Discussion

See the link with Dr. Giron's report

9. Concilio de Padres and Community Engagement Reports

- **By Lucia Carmona, Director of Operations and Community Engagement**

Discussion

- Preparing an OPEN HOUSE

- Concilio de Padres is scheduled for next week, July 30th.

- There are two candidates from the concilio de padres to represent

Parents voice as member in the School Governance Board, next meeting will have updates on this.

- Staffing Governance Board to host the Retreat
- Working on two grants: Fine Arts, and Facilities Lease Assistance
- Support Facilities Committee to move forward to next steps and updates on the future of the improvement building.
- Analysis on Enrollment current threats and needs to provide creative public presentation of what it is Raices del Saber.

10. *Reports from Committees - SEE RECORDINGS TO LEARN FROM COMMITTEES REPROTS* **Discussion**

- a. *Academic Performance Committee – Volunteer Needed*
- b. *Governance Board Development Committee – By Eric Rodriguez, Chair*
- c. *Facilities Committee – Eric Rodriguez*
- d. *Safe School Committee – Volunteer Needed*
- e. *School Development Committee – Juan Pablo Santana, Chair*

11. *Unfinished Business*

- a. **ANY** **Action**

12. *New Business –*

- a) Discuss and approve the Raices GB meeting dates for SY27.
Governance Board meetings are typically held on the fourth Thursday of each month. Exceptions occur when the fourth Wednesday falls within the week of a major Holiday. In that event, the meeting will be held on the third Wednesday of the month. (see attachment with dates)

presented by Mr. Eric Rodriguez, Chair

Action

Motion: by Veronica Gallegos to approve the Raices GB meeting dates for SY27. Meeting on the fourth Thursday of each month.

Second: By Juan Pablo Santana

Approved: unanimously by the Board through roll call

- b) Discuss and vote to integrate a new candidate to become Governance Board member. [Ms. Judith F. Solis](#). **Presented by Eric Rodriguez, Chair**

Action

Motion: by Juan Pablo Santana to approve the integration as a new board member to Ms. Judith F. Solis

Second: By Elena Garza

Approved: unanimously by the Board through roll call

13. *Agenda Items for the Next Meeting:*

- a) *Updates on the search for a Nonprofit as the school Fiscal Agent* **Discussion**

14. *Date of the Next Governance Board Meeting - (August 27, 2026, at 6:00 pm, Via Zoom Meeting).*

15. **Adjourn at 7:57 pm**

PROPOSED MEETING DATES FOR SY 2027

Raices GB meeting dates for SY27 2026

July 23
August 27
September 24
October 22
November 19*
December 17*

2027

January 28
February 25
March 25
April 22
May 27
June 24 - Annual Meeting

Raices Finance Committee Meetings SY27 2026

No meeting
August 20
September 17
October 15
November 12**
December 10**

2027

January 21
February 18
March 4**
April 15
May 20
June 17

* Governance Board meetings are typically held on the fourth Thursday of each month. Exceptions occur when the fourth Thursday falls within the week of a major Holiday. In that event, the meeting will be held on the third Thursday of the month.

** The Finance Committee is meeting on the third Thursday of the month. Exceptions occur when the third Thursday falls within the week of a major Holiday.



Mr. Eric Rodriguez, Chair

July 30, 2026

Approved by July 30, 2026, meeting