



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

August 7, 2024, **APPROVED**

Approved: (August 22, 2024)

[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: 6:00 pm to 6:18 PM

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	Veronica Lucio	Interim-Chair	X			
2	Maria Elena Garza	Treasurer	X			
3	Patsy Lopez	Director at Large	X			
4	Ana Mangino	Director at Large	X			

This is a special meeting called by the governance board. Ms. Veronica Lucio, Interim Chair of the GB, is acting as minutes taker, calling the meeting to order and declaring a quorum at 6:08 pm, Quorum was declared.

Roll Call and Call to Order

1. *Conflict of Interest Declaration – **No conflict of interest***
2. *Public Input – (See rules for public input at the end of the agenda) Any **public input***
3. *Governance Board Business –*
 - *Discuss and take possible action to onboard Dr. Ismael Camacho as a new member of the Governance Board. Dr Ismael Camacho was present,*
 - ***Motion:** Patsy Lopez makes a motion to approve onboard Dr. Ismael Camacho as a new member of the Governance Board.*
 - Second:** Veronica Lucio*
 - Vote:** Motion passed unanimously by roll call vote from all governing board members present*

- *Discuss and take possible action to onboard Dr. Judith Flores Carmona as a new member of the Governance Board.*
- **Motion:** *Elena Garza makes a motion to approve onboard Dr. Judith Flores Carmona as a new member of the Governance Board.*
Second: *Veronica Lucio*
Vote: *Motion passed unanimously by roll call vote from all governing board members present*

- *Discuss and take possible action to onboard Ms. Lei Lani Nava as a new member of the Governance Board.*
Ms. Lei Lani Nava was not able to attend the interview; we will wait until she can proceed.

- 4. *Date of the Next Monthly Governance Virtual Governance Board Meeting – August 22, 2024, at 6:00 pm Via Zoom Meeting).*

- 5. *Adjournment – Vote to adjourn by roll call vote. (6:18 pm)*

Motion: *Elena Garza makes a motion to adjourn the meeting at 6:18 pm*

Second: *Ana Mangino*

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) August 22, 2024, monthly meeting at 6:00 pm Via Zoom Meeting).

Verónica Lucio
 Ms. Veronica Lucio, Secretary of the Board

Pending August 22, 2024
 Date Approved