



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

October 10, 2023

Approved: (October 26, 2023)

Location: Raices del Saber Xinachtli Community School, 2211 N. Valley Drive
The Meeting was conducted by the Zoom Meeting Platform

Time: 2:07 PM to 2:15 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	Raul Aldair Marquez	Chair	X			
2	Patricia Minjarez	Vice-Chair	X			
3	Veronica Lucio	Secretary	X			
4	Maria Elena Garza de Vargas	Treasurer				
5	Patricia López	Director at Large				

Upon determining at 2:07 PM a quorum, Governance Board (GB), Patricia Minjarez, Vice-Chair will be taking minutes, meeting was then called to order at 2:07 PM.

Staff and other Participants: Dr. Maria Artiaga, Head administrator; Lucia Carmona, Operations and Community Engagement Dir; and Terrance Hester, Business Officer

Roll Call and Call to Order

1. *Conflict of Interest Declaration –*
2. *Consent Agenda – includes approval of the following:*
Agenda for Meeting, October 10, 2023, Governance Board Special Meeting
3. *Public Input – (See rules for public input at the end of the agenda) Any public input*
4. *New Business –*
 - a. *To discuss and possible action a potential blanket approval for this school year's maintenance and transfer of BARs.*

Motion: Patricia Minjarez moved to approve a Blanket for Maintenance and Transfer of BARs as needed.

Second: Veronica Lucio

Vote: Motion passed unanimously by roll call vote from all governing board members present

5. *Agenda items for the Next Meeting –*
a.

6. *Date of the Next Monthly Governance Virtual Governance Board Meeting - (October 26, at 6:00 pm, Via Zoom Meeting).*

Motion: *Patricia Minjarez moved to adjourned at 2:09 pm.*

Second: *Veronica Lucio*

Vote: *Motion passed unanimously by roll call vote from all governing board members present*

Governance Board Meeting Schedule:

2023	August 24	2024	January 25
	September 21		February 22
	October 26		March 28
	November 30		April 25
	December 14		May 23
			June 27

Raul Aldair Marquez

Raul Aldair Marquez, GB Chair

10/26/2023

Date Approved