



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

August 16, 2023 - **APPROVED**

Approved: (SEPTEMBER 21, 2023)

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

The Meeting was conducted in person with the public joining by the Zoom Meeting Platform

Time: 6:05 PM to 6:35 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	X			
5	Patricia López	Director at Large	X			

This is a special meeting only to have a public presentation on Facilities. For this reason, the GB do not have to declare quorum.

Dr. Artiaga acknowledged a Special Guest present from NISN, supporting and guiding on Facilities matter, Mr. Daniel Ulibarri.

1. *Guest Speaker: Jaqi Baldwin on Facilities*

2. *Q & A, Follow-Up*

Adjournment –

1. *Date of the Next Governance Board Meeting – August 24, 2023, at 6:00 pm, Virtual via Zoom Meeting.*

Adjournment – at 7:14 pm

Raul Aldair Marquez
Raul Aldair Marquez, GB Chair

September 21, 2023
Date Approved