

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

June 25, 2022

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: 5:07 PM to 5:54 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	Holaya Ponce Acosta	Chair	x			
2	Raúl Aldair Márquez	Vice-Chair	x			
3	Sabrina Zamora	Interim Secretary	x			
4	Ray Reich	Treasurer	x			
5	Malu, María Luisa González	Director at Large	x			
6	Patricia López	Director at Large		x		

Upon determining at 5:07 PM a quorum, Governance Board (GB), Sabrina Zamora, secretary will be taking minutes, meeting was then called to order at 5:07 PM.

Staff and other Participants; Lucia Carmona, Operations and Community Engagement Dir; Elva Varela, Office Manager; Jessica Castro, 3<sup>rd</sup> grade teacher; parents: Veronica Lucio, Karen Chavez, Mr. Michael Brewer

Others in Attendance:

1. *Conflict of Interest Declaration* – None were declared
2. *Consent Agenda* – includes of the following:
  - *Discussion and Possible Action on an interim principal contract for the school.*

**Motion:** Ray Reich moved to approve the consent agenda for June 25, 2022

**Second:** Sabrina Zamora

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

3. *Discussion and Possible Action on an interim principal contract for the school.*

**Motion:** Ray Reich moved to approve to contract Mr. Michael Brewer as the Interim Head Administrator leaving open until the board find the final candidate to be hired as the permanent Head Administrator.

**Second:** Maria Luisa Gonzalez

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

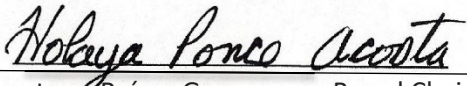
4. *Date of the Next Governance Board Meeting* – Regular Monthly Meeting July 28, 2022, at 6:00 pm

*Adjournment* – Vote to adjourn by roll call vote at 5:54 pm

**Motion:** Ray Reich moved to adjourn this meeting.

**Second:** Maria Luisa Gonzalez

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

  
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Signature, Raíces Governance Board Chair

June 25, 2022  
\_\_\_\_\_  
Date Approved