



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

May 1, 2023 **APPROVED**  
Approved: (May 25- 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: 6:08 PM to 7:47 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 Lopez	Director at Large		X		

Upon determining at 6:09 PM a quorum, Governance Board (GB), Veronica Lucio, Secretary will be taking minutes, meeting was then called to order at 6:09 PM.

Staff and other Participants: Dr. Maria Artiaga, Head administrator; Lucia Carmona, Operations and Community Engagement Dir; Terrance Hester, Business Officer, Elva Varela, Office Manager.; Eric Rodriguez-Chair of Concillio de Padres; parents: Leilani, Cristine.

1. *Conflict of Interest Declaration* – None were declared.

2. *Consent Agenda* – includes approval of the following:

a. Discuss and Possible Action to approve the Salary Schedule for staff, SY 2023-2024.

**Motion:** Patricia Minjarez moved to approve the Salary Schedule for Staff, SY 2023-2024

**Second:** Elena Garza.

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

b. Discuss and Possible Action to approve Budget SY 2023-2024

**Motion:** Veronica Lucio moved to approve the Budget SY 2023-2024

**Second:** Patricia Minjarez.

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

c. Discuss and Possible Action to approve the calendar SY 2023-2024 amendments.

**Motion:** Veronica Lucio moved to approve the calendar SY 2023-2024 amendments.

**Second:** Patricia Minjarez.

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

12. Date of the Next Governance Board Meeting – May 25, 2023, at 6:00 pm, Virtual via Zoom Meeting.

Adjournment – Vote to adjourn by roll call vote at 6:48 pm

**Motion:** Pat Minjarez moved to adjourn this meeting.

**Second:** Maria Elena Garza

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

  
\_\_\_\_\_  
Raul Aldair Marquez, GB Chair

May 25, 2023  
\_\_\_\_\_  
Date Approved