



Raices del Saber Xinachtli Community School
Emergency Governance Board Meeting Minutes

June 30, 2021

Raices del Saber Xinachtli Community School, 2211 N. Valley Drive
The Meeting was conducted via the Zoom Meeting Platform
Time: 8:03 PM – 8:24 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	Daniel Ferraro	Vice-Chair	X			
3	Tonya Hall	Secretary	X			
4	Ray Reich	Treasurer	X			
5	Emma Armendáriz	Director at Large	X			
6	Jane Asche	Director at Large	X			

Upon determining the presence of a quorum Board Chair Holaya Ponce Acosta called the meeting to order at 8:03 PM.

Others in Attendance: Principal, Julia Rivera-Tapia; Director of Operations and Community Engagement, Lucia Carmona; Co-chair Concilio de padres, Veronica Lucio

1. *Conflict of Interest Declaration* – None Declared

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

- a. Agenda for June 30, 2021, Emergency Governance Board Meeting
- b. Minutes of the June 24, 2021 Governance Board Meeting

Motion: Ray Reich moved to approve the consent agenda as submitted. Second by Emma Armendáriz. Motion passed unanimously by roll call vote.

3. *Public Input* - None Requested

4. *New Business* –

- a. Discussion and possible action to remove Interim Administrator, Christy Takacs, as a signatory on the Raíces del Saber Xinachtli Community School Bank Account at First American Bank and to add as signatories the new Head Administrator, Julia Rivera

Tapia, and to keep Director of Operations, Lucia Carmona on the account as a signatory.

Motion: Ray Reich moved to remove Interim Administrator, Christy Takacs, as a signatory on the Raíces del Saber Xinacthli Community School Bank Account at First American Bank and to add as a signatory the new Head Administrator, Julia Rivera Tapia, and to keep Director of Operations, Lucia Carmona, on the account as a signatory. Second by Emma Armendáriz. Motion passed unanimously by roll call vote.

- b. Discussion and possible action to remove Governance Board Member, Emma Armendáriz, as a signatory on the Raíces del Saber Xinacthli Community School Bank Account at First American Bank and to add as signatories the Governance Board Members Holaya Ponce Acosta, Governance Board Chair; and Tonya Hall, Governance Board Secretary; and to keep Ray Reich, Governance Board Treasurer on as a signatory.

Motion: Emma Armendáriz moved to remove Governance Board Member, Emma Armendáriz, as a signatory on the Raíces del Saber Xinacthli Community School Bank Account at First American Bank and to add as a signatory Tonya Hall, Governance Board Secretary; and to keep Ray Reich, Governance Board Treasurer on as a signatory. Second by Daniel Ferraro. Motion passed unanimously by roll call vote.

- c. Discussion and Possible Action to remove Vicki Chavez, former SWREC Business Manager, as the contact person for the Business Online Banking and to add SWREC Business Manager, Erica Reyes, as the contact for Business Online Banking for the Raíces del Saber Xinacthli Community School bank account at First American Bank.

Motion: Ray Reich moved to remove Vicki Chavez, former SWREC Business Manager, as the contact person for the Business Online Banking and to add SWREC Business Manager, Erica Reyes, as the contact for Business Online Banking for the Raíces del Saber Xinacthli Community School bank account at First American Bank. Second by Emma Armendáriz. Motion passed unanimously by roll call vote.

5. *Agenda items for Next Meeting –*

- a. Review Portables status report from Facilities

6. *Date of the Next Governance Board Meeting – July 22, 2021, at 2211 N. Valley Drive in-person at 5:15 pm. Zoom will be available for those persons who need to attend virtually.*

Adjournment – Vote to adjourn by roll call voice vote at 8:24 PM.

Motion: Ray Reich moved to adjourn. Second by Jane Ashe. Motion passed unanimously by roll call vote.

Tonya Hall
Signature: Tonya Hall, Governance Board Secretary

7/1/2021
Date

Ray Reich
Signature: Ray Reich, Governance Board Treasurer

7-1-21
Date

State of: New Mexico

County of: Doña Ana

Signed or Attested before me on July 1, 2021 by Tonya Hall.

NOTARY SEAL



Elva Varela
Notary Public

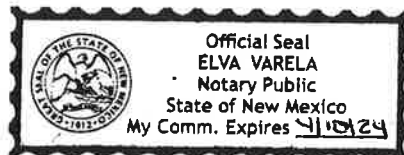
My Commission Expires: 4-10-2024.

State of: New Mexico

County of: Doña Ana

Signed or Attested before me on July 1, 2021 by Ray Reich.

NOTARY SEAL



Elva Varela
Notary Public

My Commission Expires: 4-10-2024.