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

September 28, 2026

APPROVED MINUTES October 22, 2026

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

The meeting was conducted through the Zoom meeting platform.

Click here to see recordings

Time: 6:00 PM to 7:12 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	Eric Rodriguez	Chair	X			
2	Ismael Camacho	Vice-Chair		X		
3	Maria Elena Garza	Treasurer	X			
4	Veronica Gallegos	Secretary	X			
5	Juan Pablo Santana	Board Member at Large	X			
6	JT Perez	Board Member at Large		X		
7	Judith F. Solis	Board Member at Large	X			

This is the monthly regular meeting of the governance board, quorum was established, Ms. Veronica Gallegos, Secretary, took notes and took care of making roll calls. The meeting was recorded. The Chair called the meeting to order and declared a quorum at 6:00 p.m.

AGENDA

Roll Call and Call to Order ***Action***

1. *Conflict of Interest Declaration*

2. *Approval of the Agenda for* ***September 28, 2026,*** *Governance Board Monthly Meeting*
   Discussion, propose to move Item #12a to item #3, after consent for agenda approval, to actively vote For the integration of Mr. Orenzo Daniels III as member of this Governing Board.
   Motion: *by Veronica Gallegos to move Item #12a. to become #3.*
   Second*: By JP Santana*
   Approved*: unanimously by the Board through roll call*

Item 12a *Discussed and voted to integrate a new candidate to become Governance Board Member.* ***Action***
Mr. Orenzo Daniels III, to represent the Concilio de Padres presented by Mr. Eric Rodriguez, Chair
Motion: *by Mr. Santana to accept Mr. Daniels as Governance Board Member, effective immediately*
Second: *by Judith Solis*
Approved*: unanimously by the Board through roll call*

3. ***Minutes*** *Meeting August 27 for Approval as presented* ***Action***
Motion: *by Judith Solis to Approve minutes from August 27,* 2026, *as presented*
Second*: By Elena Garza*
Approved*: unanimously by the Board through roll call*

4. *Consent Agenda – includes approval of the following:* ***Action***
The Monthly Finance Report is to include the following:
   I. *Monthly Account Summary of Expenses*
   II. *Monthly Account Summary of Revenue*
   III. *Monthly Bank Statement*
   IV. *Monthly Bank Reconciliation Statement*
   V. *Monthly Update in Preparation for the Quarterly Cash Report*
   VI. *Monthly Voucher by Warrant Report*
   VII. *Monthly Finance Committee Meeting Notes from the Finance Committee Chair (The notes are for the actual month of the Meeting)*

Motion: *by Judith Solis to Approve Consent Agenda as presented*
Second*: by Elena Garza*
Approved*: unanimously by the Board through roll call*

5. *Public Input – (See rules for public input at the end of the agenda)* ***None discussed*** ***Discussion***

6. *Review of Authorizer Unique Correspondence* – ***By Dr. Hector Giron,***
Head Administrator – *NO unique correspondence presented nor discussed* ***Discussion***

7. *Finance Committee and Audit Committee Report*, ***By Vicki K. Chavez, Business Manager***
   a. *Discussion of any GB member questions on the Finance Report.*
   b. *Discussion and possible action on Budget Adjustment Requests (BAR).* ***Action***
BARs for approval were presented:

577-000-2627-0005-IB - Initial *BAR Outdoor Classroom Learning Grant $20,000*

Motion: *by Juan Pablo Santana to Approve the BAR as presented*
Second*: By Veronica Gallegos*
Approved*: Unanimously by the Board through roll call*

8. *Head Administrator's Report* – ***By Dr. Hector Giron, Head Administrator*** ***Discussion***
(see link to the report) there wasn't any discussion or questions

9. *Concilio de Padres and Community Engagement Reports -* ***By Ms. Elizabeth Garcia and Lucia Carmona, Director of Operations and Community Engagement*** ***Discussion***
(see link to the report) there wasn't any discussion or questions

10. ***Reports from Committees -*** ***Discussion***

a. *Academic Performance Committee –* ***Volunteer Needed***
Nothing new for this item.

b. *Governance Board Development Committee –* ***By Eric Rodriguez, Chair*** ***Discussion***
- *Report from NMPED about status of the Governance Board with mandatory courses* ***Courses have*** been completed; the board is in compliance.

c. *Facilities Committee –* ***Eric Rodriguez*** ***Nothing new was reported***
- *Report on last Facilities Committee meeting at FYI's office*

d. *Safe School Committee –* ***Volunteer Needed*** ***Nothing new was reported***

e. *School Development Committee –* ***Juan Pablo Santana, Chair***
Continues to work on survey questions.

11. Unfinished Business
None reported

12. New Business –
a) *Item 12 a. Discuss and vote to integrate a new candidate to become Governance Board Member. Mr. Orenzo Daniels III, who will represent Concilio de Padres. This item was moved to follow Item 3. Action was taken; Mr. Daniels III was awarded as a member of this Governing Board.*

13. Agenda Items for the Next Meeting:
Nothing was added

14. Date of the Next Governance Board Meeting - (October 22, 2026, at 6:00 pm, Via Zoom).

15. Adjourn at 7:12 pm

Veronica Gallegos _____ ***October 22, 2026***
Veronica Gallegos, Secretary