



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

December 19, 2025

Minutes pending to approve the next GB meeting in November.

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

The meeting was conducted through the Zoom meeting platform.

Time: 5:18 PM to 5:27 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 | Mary Ann Clark | Secretary | X | | | |
| 3 | María Elena Garza | Treasurer | X | | | |
| 4 | Ismael Camacho | Board Member at Large | | X | | |
| 5 | David Romo | Board Member at Large | | X | | |
| 6 | Juan Pablo Santana | Board Member at Large | X | | | |

This is the monthly regular meeting of the governance board. The Secretary recorded the meeting minutes. The Chair called the meeting to order and declared a quorum at 5:018 p.m.

Roll Call and Call to Order

1. *Conflict of Interest Declaration: None reported* *Action*

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

3. *New Business – PSFA Lease Assistance Award SY 2026*

Discussion: The Chair has the letter. He then is pulling up the bar. The Bar gives us budget authority. As soon as it is approved by the board, we are accepting the funds.

Motion to approve the BAR as presented

Motion by Mary Ann Clark

Seconded by Elena Garza

Unanimously approved through roll call

Date of the Next Governance Monthly Board Meeting – January 22, 2026, 6:00 pm via Zoom

4. *Adjourn at 5:27 pm*

Pending

Mary Ann Clark, Board Secretary

Approval January 22, 2026, meeting

DRAFT