



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

June 8, 2023 **APPROVED**
Approved: (June 22, 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: 6:35 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 6:45 pm	
4	Maria Elena Garza de Vargas	Treasurer	X			
5	Patricia Lopez	Director at Large		X		

Upon determining at 6:35 PM a quorum, Governance Board (GB), in the absence of Ms. Veronica Lucio, Secretary, Ms. Pat Minjarez, Vice-Chair of the GB will be taking minutes, meeting was then called to order at 6:35 PM.

Staff and other Participants: Lucia Carmona, Director of Operations and Community Engagement; Luis Ramos, OST Coordinator; Kaela Salcedo, OST Assistant.

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

2. *Consent Agenda:*

- a. Discuss and Possible Action to approve the Head Administrator Dr. Maria Artiaga’s contract for the SY 2023-2024.

Motion: Pat Minjarez moved to approve the consent agenda for June 8, 2023

Second: Elena Garza

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

3. Public Input – See rules for public input at the end of this agenda- *called out but no one signed up.*

4. Closed Executive Session

Declaration of Closed Meeting: To discuss a personnel matter regarding the Contract of Head Administrator Dr. Maria Artiaga for the SY 2023-2024 as authorized by NMSA 1978, Section 10-15-1(H)(2) of the Open Meetings Act.

Motion: Pat Minjarez moved to approve to go in a closed Executive Session to Discuss personnel matter regarding the Contract of Head Administrator Dr. Maria Artiaga for the SY 2023-2024 as authorized by NMSA 1978, Section 10-15-1(H)(2) of the Open Meetings Act.

Second: Maria Elena Garza

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

5. Coming back from Closed Session and proceeding to vote to approve the Contract Dr. Maria Artiaga for the SY 2023-2024.

Motion: Pat Minjarez moved to approve the Contract of Head Administrator Dr. Maria Artiaga for the SY 2023-2024.

Second: Maria Elena Garza

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

6. Adjournment – Vote to adjourn by roll call vote @ 6:56 PM

Adjournment – Vote to adjourn by roll call vote at 6:56 PM

Motion: Maria Elena Garza moved to adjourn meeting

Second: Pat Minjarez

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

7. *Date of the Next Governance Board Meeting – June 22, 2023, at 6:00 pm, Virtual via Zoom Meeting.*


Raul Aldair Marquez, GB Chair

June 22, 2023
Date Approved