



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

April 24, 2023 - **APPROVED**

Approved: (April 27, 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: 6:15at PM to 6:45 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	Ray Reich	Director at Large		X		
6	Patricia López	Director at Large		X		

Ms. Lucia Carmona, Director of Operations and Community Engagement will take notes for this public input session on Budget Presentation for the School Year 2023-2024.

This Budget Public Presentation will not need GB members to have a quorum. In compliance with the Open Meetings Act, The Business Officer, Mr. Terrance Hester, started his presentation at 6:15 pm.

Staff and other Participants that were present: Dr. Maria Artiaga, Head administrator; Lucia Carmona, Operations and Community Engagement Dir.

Revenue Highlights

- SEG \$2,042,280.67 (at Unite Value of \$6,241.67)
- Less 2% PED Admin Withholding Fee \$40,845.61
- Anticipated Cash carryover \$192,770.26
- A total for SEG OF \$2,194,205.32, projected based on PED calculator and not on based on PED completed 910B5
- Salary Increases school staff of 6%

Present the Budget for SY 2023-2024 that will be approved on the following Regular Monthly meeting on April 27, 2023.

Raul Aldair Marquez

 Raul Aldair Marquez, GB Chair

April 27, 2023

 Date Approved