



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

June 18, 2024, **APPROVED**

Approved: (June 27, 2024)

[Link to the recording session](#)

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

*The meeting was in-person, with the public joining through the Zoom meeting platform.*

Time: 6:37 PM to 7:13 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	María Elena Garza de Vargas	Treasurer	X			
5	Patricia López	Director at Large	X			

This is a special Governance Board meeting. Mr. Aldair Marquez, Chair, is acting as minutes taker, calling the meeting to order and declaring a quorum at 6:37 p.m.

## Roll Call and Call to Order

1. *Conflict of Interest Declaration – **Any declaration***
2. *Public Input - (See rules for public input at the end of agenda) **Any Public Input***
3. *New Business –*

- *Discussion on the current applicant for head administrator (Dr. Héctor Girón)*

*Mr. Aldair mentioned that board members review and verify letters of recommendation to consider Dr. Giron. He told the board that Dr. Giron would be an excellent hiring candidate. Ms. Patsy Lopez also mentioned that Dr. Giron would be a fantastic Head Administrator.*

- Discussion and possible action in hiring a new head administrator.

The discussion continued that there are many factors to consider in offering Dr. Giron not an Interim Head Administrator but a contract as the Head Administrator for the entire year and considering the need to have him hired as soon as possible since no other candidates are applying for the position. Patsy Lopez commented that in the contract, the board will have the opportunity to evaluate Dr. Giron's performance after a year and allow him to provide what he can offer to the school. If the board considers continuing to search for more candidates at the end of the year during the annual evaluation, then that will be the opportunity. Ms. Pat Minjarez asked if the school announced the position. Ms. Carmona provided an update about the announcement process. Finally, the proposed offering was an interim head administrator position for six months to a full year, pending a successful interview.

**Motion:** Patsy Lopez moved to approve the offer of an interim head administrator position to Dr. Hector Giron pending a successful interview.

**Second:** Aldair Minjarez

**Vote:** The motion was passed by three votes, yes. One voted no, and one was absent. A roll-call vote from all governance board members present was taken.

4. Date of the Next Governance Monthly Board Meeting – June 27, 2024, at 6:00 PM by Virtual Zoom Meeting.

5. Adjournment – Vote to adjourn by roll call vote at 7:13 pm

Raul Aldair Marquez  
Mr. Aldair Marquez, Chair

June 27, 2024  
Date Approved