



# Raíces del Saber Xinachtli Community School Governance Board Meeting

Thursday March 21, 2019

NMSU, College of Education

O'Donnell Hall, Ground Floor CORE Room # 027

5:00 pm to 7:00 pm

## Mission

Raíces del Saber Xinachtli Community School implements a developmentally appropriate rigorous academic program through an interdisciplinary curriculum that is experiential, participatory, biliterate, child-centered, and culturally responsive. Our students learn Spanish and English, achieving academic proficiency in all subjects in both languages as they develop critical and creative thinking skills.

Raíces creates an environment where students and parents are valued as participants in the construction of knowledge and the creation of a learning community that promotes high academic performance, positive identity formation, and the reclaiming of cultural heritage.

### Governance Board Officers:

Emma Armendariz, Chair  
Rocio Benedicto, Vice-Chair  
Jane Asche, Secretary  
Ray Reich, Treasurer

### Other Board Members:

Alejandro Flores  
Paul Gutierrez  
Irene Oliver-Lewis

## AGENDA

1. Call to Order
2. Roll Call – by voice vote
3. Conflict of Interest Declaration
4. Approval of Agenda\*
5. Public Input
6. Consent Agenda\*
  - a) Approval of Minutes of February 28, 2019, Board Meeting
  - b) 3<sup>rd</sup> Reading and Approval of the Board Public Input Policy
7. Reports from Committees
  - a. Finance and Audit Committees -
  - b. Facilities Committee\_– Approval for Board Chairperson to sign the facilities lease contract with FYI\*
  - c. Principal Recruitment Committee -
  - d. Governance Board Development Committee - (*Brief Training on our Board Removal and Replacement Policy and the Onboarding Process for New Members*)

\* Indicates Action Item

8. Raíces Project Coordinator Report (Report *will be done by the Principal once hired.*)
  - Hearing on Raíces final application status at March 22, 2019, PEC Meeting
  - Status on hiring of Recruitment Promotora
  - Status on Student Enrollment Process and Lottery
  - Status on March 1 Submissions to the NM PED-CSD
  - NISN Updates
9. Old Business –
10. New Business –
11. Agenda Items for Next Meeting
12. Date of the Next Governance Board Meeting – **Thursday, April 25, 2019**
13. Adjournment – Vote to adjourn by roll call voice vote.\*

Procedures for Public Input - (based on the Raíces Public Input Policy in compliance with the NMSA 1978, 22-5-4 and NMSA 1978, 10-:15-1.)

- Those who want to give public input should arrive shortly before the meeting begins to sign up to speak.
- The Governance Board Chair will determine how much time speakers will have depending on how many people sign up to speak and the time allocated for public input, normally 3 minutes per individual or 5 minutes per group.
- Interpretation services will be available as needed in English and Spanish.\*
- Issues that arise based on public input may be discussed by the Board, but cannot be voted on during the meeting if the topic/item that does not appear on the agenda posted 72 hours ahead of the Board Meeting and which is approved by the Board preceding the public input period. It can be requested as an agenda item for a future meeting.

\*If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or listen to the meeting, please contact the Raíces Project Coordinator at (luciacarmona@gmail.com) or (575-571-2177) at least 48 hours prior to the meeting or as soon as possible.

\* Indicates Action Item