



Raíces del Saber Xinachtli Community School

Governance Board Meeting

Thursday, September 24, 2020

This Meeting will be Conducted Virtually Via Zoom
(For access to the Zoom Link contact Lucia Carmona at
lcarmona@raicesdelsaber.org or call 575-571-2177)

Time: 5:15 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:

Jane Asche, Chair
Holaya Ponce Acosta, Vice-Chair
Tonya hall, Secretary
Paul Gutierrez, Treasurer

Board Members at Large:

Emma J. Armendariz
Daniel Ferraro
Ray Reich

AGENDA

Roll Call and Call to Order

1. *Conflict of Interest Declaration -*
2. *Approval of Agenda -*
3. *Approval of Minutes of August 27, 2020 Governance Board Meeting -*
4. *Public Input – (See rules for public input at end of agenda)*
5. *Consent Agenda – No items*
6. *Review of Authorizer Unique Correspondence - “None at this time”*
7. *Principal’s Report -*
8. *Reports from Committees -*
 - a. Finance and Audit Committees – Paul Gutierrez and Business Manager, Vicki Chavez
 - I. Discussion and possible action to accept the monthly finance report including the Bank Account Reconciliation Report, Account Expenditure Report, Account Revenue Report, Bank Statement Report, and Voucher by Warrant with Date Range Report.
 - II. Discussion and possible action on each of the following Budget Adjustment Requests:
 - a) 577-000-2021-0005-D (Decrease BAR)
 - b) 577-000-2021-0006-M (Maintenance BAR)
 - c) 577-000-2021-0007-IB (Breakfast After the Bell Award)
 - III. Update on Audit Process

- b. Academic Performance Committee - Principal Stock
- c. Governance Board Development Committee – Review of key committee structures and call for volunteers for those committees not fully staffed.
- d. Facilities Committee – Ray Reich
Report on progress in upgrading the filtration system for the HVAC units in preparation for implementing the School Re-entry Plan.

9. *Unfinished Business* - None

10. *New Business* –

- a. Discussion and possible action on the proposed Governance Board School Re-entry Policy.
- b. Discussion and possible action on a request for personal leave for the Principal on September 30, October 1, 2, & 5.
- c. Discussion and possible action on the MOU between Raices and the NACA Inspired Schools Network including an agreed upon budget for CSP (Charter School Program) federal flow through funds.
- d. Discussion and possible action on a consistent board policy on personal leave days for all staff contracts.

11. *Agenda items for Next Meeting* -

12. *Date of the Next Governance Board Meeting* – **Thursday October 22, 2020, 5:15 PM - Virtual Zoom Meeting Online**

Adjournment – Vote to adjourn by roll call 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 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 Director of Community Engagement, Lucia V. Carmona, at lcarmona@raicesdelsaber.org or call (575-522-0538) at least 48 hours prior to the meeting or as soon as possible.

Go to the Raíces website (www.raicesdelsaber.org) for the full public input policy.

This institution is an equal opportunity provider.