



Raices del Saber Xinachtli Community School Meet and Greet Raíces Board Members

Tuesday, September 24, 2018

NMSU, College of Education

O'Donnell Hall, Ground Floor-Snack Math Room

6:00 pm to 7:30 pm

Call in # (605) 472-5314 - Access Code: 273462

AGENDA

Reactions to the job description for board members:

Updates –

- Grant support from NISN
 - NISN has granted discretionary funding of \$80,000 to the school.
- The Vigil group is offering pro bono accounting support for implementation year –
 - flat rate of \$54k to maintain our accounting records in the first year
- Submit the application to meet the criteria of the CSD by February 28, 2018.
- Have access to the Federal grant for the starting up the school which will give us access to the federal funding to support the school added to the funding.
 - The board needs to be a board of finance by October 5th.
 - The new board members need to view the board training and pass the test.
- The Board needs to establish an Executive Board
- Special Item - Natasha – issues that a parent would have to deal with
 - Transportation
 - What kind of requirements are needed? Physicals, etc.
 - Application forms
 - Will, there be more contact with NM 4 pre-K throughout the county
 - If a parent wants to be on the board what are the requirements
 - What is the daily schedule?
 - Will there be a syllabus or calendar?
 - Basic communication methods with the teachers?
 - Will there be meals provided?

Board meeting adjourned at 8:00 p.m.