



# Raíces del Saber Xinachtli Community School

## Governance Board Meeting

October 22, 2020

2211 N. Valley Drive, Las Cruces, NM 88007

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

Time: 5:15 PM

### Mission of Raíces del Saber Xinachtli Community School

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 October 22, 2020 Meeting Agenda -*
3. *Approval of Minutes of September 24, 2020 Meeting -*
4. *Public Input -*
5. *Consent Agenda – No items*
6. *Review of Authorizer Unique Correspondence - “None at this time”.*
7. *Principal’s Report – Angela Stock*
8. *Reports from Committees -*
  - a. Finance and Audit Committees – Paul Gutierrez and Vicki Chavez
    - I. Discussion and possible action on monthly finance Report to include September Summary Reports of Revenue and Expenses, September Bank Statement, September Bank Reconciliation Report, and Voucher by Warrant Report for the month of September.
    - II. Discussion and possible action on the SY 21 Quarterly Cash Report.
    - III. Discussion and possible action on Budget Adjustment Requests.

IV. Update on the Audit Process.

b. Academic Performance Committee – By Angela Stock

- I. Monthly Enrollment Report.
- II. Latest update from the Governor on the possibility of a hybrid school opening relative to the COVID-19 infection levels in our county.

c. Governance Board Development Committee -

- I. Discussion on Board Recruitment for both additional Board Members and Committees.
- II. Training - (restorative justice by Holoya and/or Carlos).
- III. Discussion on the development of a board mission statement.

d. Facilities Committee – Ray Reich and Angela

- I. Update on when the portable unit will be available for the 2<sup>nd</sup> grade to occupy.
- II. Status of the HVAC filtration maintenance for COVID-19 compliance.
- III. Discussion and possible action on the facilities maintenance plan.

9. *Unfinished Business* –

Discussion and Possible action on the SY 2021 MOU with NACA Inspired School Network.

10. *New Business* –

- a. Discussion and possible action on contract for a custodian.
- b. Discussion and possible action on a school policy related to parental and community involvement in the adoption process of instructional materials and compliance with the state education statutes requiring every child to have their own text books for class and home use.
- c. Discussion and possible action on a contract for Raices and SWREC to work together for the purpose of receiving reimbursement for state-specific Medicaid covered medical services provided to Title XIX-eligible students through the LEA's special education program.
- d. Discussion and possible action on the school's confirmation to the NM PED that all staff members received at least a 1% raise as of July 1, 2020.

11. *Agenda items for Next Meeting* -

**12. *Date of the Next Governance Board Meeting* – November 19, 2020, via a Virtual Zoom Meeting beginning at 5:15 PM.**

*Adjournment* – Vote to adjourn by roll call vote.

Procedures for Public Input - (based on the Raices 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](mailto: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](http://www.raicesdelsaber.org)) for the full public input policy.

**This institution is an equal opportunity provider.**