



Raíces del Saber Xinachtli Community School Governance Board Meeting

MINUTES

July 11, 2022

2211 N. Valley Drive, Las Cruces, NM 88007

This Meeting will be Conducted via Zoom (Please contact Lucia Carmona at lcarmona@raicesdelsaber.org or call 575-571-2177 for Zoom Link) Time: 8:00 PM

Mission Statement of the Raíces Governance Board

To collaborate with staff to promote school financial sustainability, student academic success, and the development of healthy communities and successful life-long learners in support of the school mission.

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.

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	Holaya Ponce Acosta	Chair	X			
2	Aldair Márquez	Vice-Chair	X			
3	Sabrina Zamora	Interim Secretary	X			
4	Ray Reich	Director at Large	X			
5	Patricia Lopez	Director at Large		x		
6	Maria Luisa González	Director at Large	X			

Upon determining the presence of a quorum Board Chair, Holaya Ponce Acosta called the meeting to order at 8:13 pm

Others in Attendance: **Staff:** Lucia Carmona, Director of Operations and Community Engagement

Roll Call and Call to Order

1. *Conflict of Interest Declaration* – None were declared.
2. *Consent Agenda* – includes approval of the following:
To review and possible action to remove from the Raíces Bank Account as co-signer at the First American Bank, our former Head Administrator Mrs. Julia Rivera-Tapia, replacing her with the Interim Head Administrator, Mr. Michael Brewer. With any other item to discuss.

Motion: Mr. Ray Reich moved to approve all items listed in the consent agenda.

Second: by Dr. Maria Luisa Gonzalez.

Vote: Motion passed unanimously by roll call vote.

Discussion:

Mr. Ray Reich questioned Mr. Brewer about the progress of his background check. He currently has not gone to Security Concepts to run his background check. Dr. Maria Luisa Gonzalez asked if he had a background check from his previous employer at LCPS. Mr. Brewer stated he was hired as a temporary employee in 1991 and did not have to have background check at the time. However, he was a coach in the Youth Soccer program this past year which required him to have a background check that is current.

Motion: Mr. Ray Reich moved to remove from the Raíces Bank Account as co-signer at the First American Bank, our former Head Administrator Mrs. Julia Rivera-Tapia, replacing her with the Interim Head Administrator, Mr. Michael Brewer.

Second: by Mr. Aldair Marquez.

Vote: Motion passed unanimously by roll call vote.

Date of the Next Governance Board Meeting - Thursday, July 28, 2022 at 6:00pm

Motion: Mr. Ray Reich moved to adjourn.

Second by Mr. Aldair Marquez.

Vote: Motion passed unanimously by roll call vote.

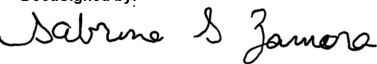
Adjournment – Vote to adjourn by roll call voice vote at 8:23 PM

DocuSigned by:

 Signature, Governance Board, Chair
 Holaya Ponce-Acosta

JULY 11, 2022

 Approved Date

DocuSigned by:

 Signature, Governance Board, Secretary
 Sabrina Zamora

JULY 11, 2022

 Approved Date