



Raíces del Saber Xinachtli Community School Special Governance Board Meeting Agenda

April 30, 2024
2211 N. Valley Drive, Las Cruces, NM 88007
This Meeting will be conducted via Zoom

Join Zoom Meeting
<https://us02web.zoom.us/j/81964497880?pwd=IqCiA7w1SddivOiacOz5fj752ADYQp.1>

Meeting ID: 819 6449 7880
Passcode: Spc@Roots

Time: 6:00 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.

The mission of Raíces del Saber Xinachtli Community School

Raíces del Saber Xinachtli Community School is to implement 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 constructing knowledge and creating a learning community that promotes high academic performance, positive identity formation, and the reclaiming of cultural heritage.

Governance Board Officers:

Ismael Camacho – Chair
Ana Mangino – Vice Chair
Maria Elena Garza, Trasurer
Mary Ann Clark - Secretary

Board Members at Large:

Verónica Lucio
Eric Rodriguez

AGENDA

Roll Call and Call to Order

1. *Conflict of Interest Declaration –*
2. *The Consent Agenda – includes approval of the following:*
 - a. Agenda for Meeting, April 30, 2025, Governance Board Monthly Regular Meeting
 - b. The Monthly Finance Report is to include the following:
 - I. Monthly Account Summary of Expenses

- II. Monthly Account Summary of Revenue
- III. Monthly Bank Statement
- IV. Monthly Bank Reconciliation Statement
- V. Monthly Update in Preparation for the Quarterly Cash Report
- VI. Monthly Voucher by Warrant Report
- VII. Monthly Finance Committee Meeting Notes from the Finance Committee Chair (The notes are for the actual month of the Meeting)

3. *Finance Committee and Audit Committee Report, By Terrance Hester, SWREC, and GB Treasurer,*
 - a. Discussion of any GB member questions on the Finance Report.
 - b. Discussion and possible action on Budget Adjustment Requests (BARs).

4. *Public Input* – (See rules for public input at the end of the agenda)
 - *Discuss and take possible action regarding a requested U.S. Department of Education’s Office of Civil Rights (OCR), “requesting” that PED require its LEAs to provide a pre-prepared “certification” to OCR. See the attached documents for your information. By Dr. Hector Giron, Head Administrator.*
[DEI assurance and responses](#)
 - 1. Certification request by the Federal Government
 - 2. Response by NMPED Secretary of Education, April 23, 2025
 - 3. Suggestions from School Lawyer S. Fox, April 24, 2025
 - 4. Draft response suggested by the school lawyer
 - 5. Last Breaking News around the same issue

5. *Date of the Next Monthly Governance Virtual Governance Board Meeting – May 28, 2025, at 6:00 pm Via Zoom Meeting.*

6. *Adjournment – Vote to adjourn by roll call vote. (---adjourn)*

Raices GB meeting dates for SY25

2024

- July 24
- August 22**
- September 18*
- October 23
- November 20*
- December 18*

2025

- January 22
- February 26
- March 26
- April 23
- May 28

June 25

* Governance Board meetings are typically held on the fourth Wednesday of each month. Exceptions occur when the fourth Wednesday falls within the week of a major Holiday. In that event, the meeting will be held on the third Wednesday of the month.

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 the speakers' time, depending on how many people sign up to speak and the time allocated for public input. It usually is 3 minutes per individual or 5 minutes per group. Those who attend the meeting virtually and wish to speak can sign up for the Zoom Chat. Interpretation services will be available in English and Spanish as needed. *

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 requires 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 before the meeting or as soon as possible. Go to the Raíces website (www.raicesdelsaber.org) for the public input policy.

This institution is an equal opportunity provider.