



Raíces del Saber Xinachtli Community School Virtual – Regular Governance Board Meeting

February 24, 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: 6:30 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.

Governance Board Officers:

Holaya Ponce Acosta, Chair
Daniel Ferraro, Vice-Chair
Ray Reich, Treasurer
Sabrina Zamora, (Interim) Secretary

Board Members at Large:

Malú - Maria Luisa González
Sabrina Zamora
Patsy - Patricia López

AGENDA

Roll Call and Call to Order

1. *Conflict of Interest Declaration* –
2. *Consent Agenda* – includes approval of the following:
 - a. Agenda for February 2022, Governance Board Meeting
 - b. Minutes of the January 2022 Governance Board Meeting
3. *Public Input* – See rules for public input at end of agenda
4. The Monthly Finance Report to include:
 - I. January 2022 Account Summary of Expenses, (Note the month is always the last completed month of financial reports before the month of the actual Board Meeting)

- II. January 2022 Account Summary of Revenue,
- III. January 2022 Bank Statement
- IV. January 2022 Bank Reconciliation Statement,
- V. January 2022 Update in Preparation for the Quarterly Cash Report
- VI. January 2022 Voucher by Warrant Report
- VII. January 2022 Finance Committee Meeting Notes from Finance Committee Chair

- 5. *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).

- 6. *Principal's Report* – By Head Administrator, Julia Rivera-Tapia

- 7. *Concilio de Padres and Community Engagement Reports* – By Concilio Co-Chair, Veronica Lucio, and Director of Operations and Community Engagement, Lucia Carmona (*to include Community School Updates*)

- 8. *Reports from Committees* -

- a. *Academic Performance Committee* – By Dr. Malu and Principal, Julia Rivera-Tapia
- b. *Governance Board Development Committee* – Appointment needed
- c. *Facilities Committee* - By Committee Chair, Ray Reich
- d. *Safe School Committee* – Appointment needed
- e. *School Development Committee* - This committee is still under development.

- 9. *Unfinished Business* -

- Motion to accept Dr. Daniel Ferrero's resignation from the board beginning in May 2022.

- 10. *New Business* -

- Introduce Jaqi Baldwin- Julia
- Motion to remove Tonya Hall's from our bank documents. Since Tonya Hall resigned, she will no longer be a signer on the Raices del Saber signature card for The First American Bank. Julia Tapia- Head Administrator at Raíces del Saber, Ray Reich- Governing Board Treasurer at Raices del Saber and Lucia Carmona-Director of Operations and Community engagement will be the only signers at First American Bank for Raices del Saber Xinachtli Community School.-Julia
- Principal Evaluation for 2023-2024- Dr. Gonzalez
- Motion and possible action; Raices del Saber mask wearing directive after the Governor lifted the mask wearing mandate at 1:00pm February 18th and gave LEA's the choice to continue wearing the masks, or making it optional.-Julia
- Motion and possible action to accept the following volunteers to be covered by NMPSIA's 2021-2022 Raices del Saber POMS insurance;
 - 1. Martin Calva

2. Luis Ramos
3. Biana Mirabal
4. [Guadalupe Hernandez](#)
5. Anyssa Gabaldon
6. Estrella Sedillo

11. Agenda items for Next Meeting -

12. Date of the Next Governance Board Meeting - (To include Date, Time, Location)

Adjournment – Vote to adjourn by roll call vote. (Always specify the time of adjournment)

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. For those who attend the meeting virtually and wish to speak, they can sign up in the Zoom Chat.
- 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.