



# Raíces del Saber Xinachtli Community School

## Monthly Governance Board Virtual Mtg

2211 N. Valley Drive, Las Cruces, NM 88007.

**August 27, 2026-** This Virtual Meeting will be conducted at 6:00 pm

### Join Zoom Meeting

<https://us02web.zoom.us/j/83704983491?pwd=qcDdB6phAe0bgmgZMc4RMWM5sEotWS.1>

Meeting ID: 837 0498 3491

Passcode: Raiz27@X

### 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 lifelong 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:

Eric Rodríguez – Chairman

Ismael Camacho- Vice-Chair

María Elena Garza – Treasurer

Verónica Gallegos – Secretary

### Board Members at Large:

Juan Pablo Santana

JT Perez

Judith F. Solis

## AGENDA

### *Roll Call and Call to Order*

**Action**

1. *Conflict of Interest Declaration*
2. *Approval of the Agenda for **August 27, 2026**, Governance Board Monthly Meeting*
3. **Minutes** Special Meeting [July 6, 2026](#), **Retreat** Meeting [July 18, 2026](#), and **Monthly** Meeting [July 23, 2026](#), for Approval

### **Action**

4. *Consent Agenda – includes approval of the following:*

**Action**

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)

5. *Public Input* – (See rules for public input at the end of the agenda) **Discussion**
6. *Review of Authorizer Unique Correspondence* – **By Dr. Hector Giron, Head Administrator** **Discussion**
7. *Finance Committee and Audit Committee Report*, **By Vicki K. Chavez, Business Manager**
  - a. Discussion of any GB member questions on the Finance Report.
  - b. Discussion and possible action on Budget Adjustment Requests (BARs). **Action**
8. *Head Administrator's Report* – **By Dr. Hector Giron, Head Administrator** **Discussion**
9. *Concilio de Padres and Community Engagement Reports* - **By Ms. Elizabeth Garcia and Lucia Carmona, Director of Operations and Community Engagement** **Discussion**
10. *Reports from Committees* - **Discussion**
  - a. *Academic Performance Committee* – **Volunteer Needed**
  - b. *Governance Board Development Committee* – **By Eric Rodriguez, Chair**
    - Report from NMPED about status of the Governance Board with mandatory courses
  - c. *Facilities Committee* – **Eric Rodriguez**
    - Report on last Facilities Committee meeting at FYI's office
  - d. *Safe School Committee* – **Volunteer Needed**
  - e. *School Development Committee* – **Juan Pablo Santana, Chair**
11. *Unfinished Business*
  - a. **Action**
12. *New Business* –
  - a) Discuss and possible action to approve initiation process of the Lease/Purchase Agreement with FYI, INC. ([click to see updates from Andre Gonzalez](#)) **presented by Mr. Brian Kavinaugh, CEO Of FYI, Inc. and Dr. Hector Giron, Head Administrator** **Action**
  - b) Report on exploring possible non-profit organization to accept be our fiscal agent **presented by Mr. Eric Rodriguez, Chair and /Dr. Hector Giron, Head Administrator** **Action**
  - c) Review and approve [IDEA-B Application](#) **presented by Dr. Hector Giron, Head Administrator.** **Action**
  - d) *Discuss and approve an adjustment to the current School Calendar SY27, due to the recent emergency Presented on August 15, 2026, with a big flood in the main building. Classes were canceled For the day of August 17, 2026. Because of that, the school needs to replace this Instructional Day to the calendar adding another day in order to continue with the same approved total of 195 days of Contract. Presented by Dr. Hector Giron, Head Administrator* **Action**
13. *Agenda Items for the Next Meeting:* **Discussion**
14. *Date of the Next Governance Board Meeting* - (August 27, 2026, at 6:00 pm, Via Zoom Meeting).
15. *Adjourn*

## PROPOSED MEETING DATES FOR SY 2027

### Raices GB meeting dates for SY27

#### 2026

July 23  
August 27  
September 24  
October 22  
November 19\*  
December 17\*

#### 2027

January 28  
February 25  
March 25  
April 22  
May 27  
**June 24 - Annual Meeting**

### Raices Finance Committee Meetings SY27

#### 2026

No meeting  
August 20  
September 17  
October 15  
November 12\*\*  
December 10\*\*

#### 2027

January 21  
February 18  
March 4\*\*  
April 15  
May 20  
June 17

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

\*\* The Finance Committee is meeting on the third Thursday of the month. Exceptions occur when the third Thursday falls within the week of a major Holiday.

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 before the meeting begins to sign up to speak.
- The Governance Board Chair will determine the speakers' time, taking into account the number of people who sign up to speak and the time allocated for public input. It is normally 3 minutes per individual or 5 minutes per group. Those who attend the meeting virtually and wish to speak can join 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 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 needs a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or listen to the meeting, don't hesitate to get in touch with 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 before the meeting or as soon as possible. Go to the Raíces website ([www.raicesdelsaber.org](http://www.raicesdelsaber.org)) for the public input policy.

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