



Raíces del Saber Xinachtli Community School

Governance Board Meeting

May 27, 2021

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 or call 575-571-2177)

Time: 5:15 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:

Jane Asche, Chair
Holaya Ponce Acosta, Vice-Chair
Tonya Hall, Secretary

Board Members at Large:

Emma J. Armendariz
Daniel Ferraro
Ray Reich

AGENDA

Roll Call and Call to Order

1. *Conflict of Interest Declaration* –
2. *Consent Agenda* – includes approval of the following:
 - a. Agenda for Meeting, Governance Board Meeting
 - b. Minutes of the previous Governance Board Meeting
 - c. The Monthly Finance Report to include:
 - i. Monthly Finance Committee Meeting Notes from Governance Board Chair
 - ii. Monthly Account Summary of Expenses,
 - iii. Monthly Account Summary of Revenue,
 - iv. Monthly Bank Statement
 - v. Bank Reconciliation Statement,

- vi. Monthly Update in Preparation for the Quarterly Cash Report
- vii. Monthly Voucher by Warrant Report

3. *Public Input* - See rules for public input at end of agenda)
4. *Review of Authorizer Unique Correspondence* - (None this month.)
5. *Principal's Report* – by Interim Head Administrator, Christy Takacs
 - a. School Site Visit by PED on May 24, 2021 Involvement
 - b. Title I Application & School, Parent, and Family Engagement Policy and Compact.
 - c. Fine Arts Application
 - d. Title IV Application
 - e. BMEP/CLR Grant
 - f. Possible One Week Summer Academic Intervention Program
 - g. Proposed School Calendar for SY 22
6. *Concilio de Padres* – by Veronica Lucio
7. *Community Engagement Reports (to include Community School Updates)* – by Lucia Carmona
8. *Reports from Committees* -
 - a. Finance and Audit Committees by SWREC Business Management Team: Erica Reyes, John Richmond, Tim Hester
 - i. Presentation of the Proposed SY 22 Budget.
 - ii. Discussion and possible action on the following BAR – 577-000-2021-0024-IB.
 - iii. Discussion and possible action on the following BAR – 577-000-2021-0025-I.
 - iv. Discussion and possible action on the additional BARs.
 - v. Update on the SY 2019-20120 Audit.
 - b. Academic Performance Committee
This committee did not meet this month; so there will be not report.
 - c. Governance Board Development Committee by Committee Chair, Jane Asche
 - i. Update on Board Recruitment and introduction of two potential new board members.
 - ii. Update on from Board Policy Subcommittee.
 - iii. Plan for the In-Person June 24 Annual Meeting, including location or by Zoom.
 - iv. Development of a slate of new officers to present at the June 24 Annual Meeting.
 - d. Facilities Committee by Ray Reich
 - i. Update on the permit for portable located on the school ground.
 - ii. Update on the potential purchase for the second portable.
 - e. Safe School Committee by Committee Chair, Tonya Hall
 - i. Update on the DOH request to offer a plan for student COVID testing.
 - f. School Development Committee - This committee is yet to be formed. This is a place holder.
9. *Unfinished Business* – None

10. New Business:

- a. Discussion and possible action on a contract for the open principal position.
- b. Discussion and Possible Action on SWREC Contract Services for IEPs from Jenn Pena.
- c. Discussion and possible action on the MOU with SWREC for the Business Manager Service for the 2021-2021 SY.
- d. Discussion and Possible Action on the 2021-2022 SY Budget Proposal
- e. Discussion and Possible Action on the Bilingual Application
- f. Discussion and Possible Action on Title I Application & School, Parent, and Family Engagement Policy and Compact.
- g. Discussion and Possible Action on Fine Arts Application
- h. Discussion and Possible Action on Title IV Application
- i. Discussion and Possible Action on potential One Week Summer Academic Intervention Program
- j. Discussion and Possible Action on Proposed School Calendar for SY 22

11. Agenda items for Next Meeting -

12. Date of the Next Governance Board Meeting – June 24, 2021, at 5 :15 PM, Location to be determined

Adjournment – Vote to adjourn by roll call vote, with documentation of the time.

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.
- 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 employment provider.