



Raices del Saber Xinachtli Community School

Virtual Governance Board Meeting

April 23, 2020

Meeting Conducted on Zoom Platform

5:15 pm to 7:15 pm

Mission

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:

Emma J. Armendariz, Chair
Holaya Ponce Acosta, Vice-Chair
Jane Asche, Secretary
Ray Reich, Treasurer

Other Board Members:

Daniel Ferraro
Paul Gutierrez

AGENDA

1. Call to Order
2. Roll Call – by voice vote
3. Conflict of Interest Declaration
4. Approval of Agenda*
5. Public Input - (*All advertisements give directions about how to get the link and password to attend*)
6. Possible action on Mary Carter and Tonya Hall becoming members of the Raices Governance Board.
7. Consent Agenda*
 - a) Approval of Minutes of February 27, 2020 Board Meeting.
8. Reports from Committees
 - a. Finance and Audit Committees
 - I. Possible action to be taken on the Finance Report ending March 31, 2020, including the 1) Account Register Report, and 2) Bank Reconciliation Report.
 - II. Possible action on the following BARs (Budget Adjustment Requests): 577-000-1920-0017-I; 577-000-1920-0018-I; 577-000-1920-0019-I; 577-000-1920-0020-M; 577-000-1920-0021-T; and 577-000-1920-0022-D.
 - III. Possible action on the Teacher Salary Schedule for the School Year 2020-2021.
 - b. Discussion of proposed budget for the 2020-2021 school year.
 - c. Possible action on Re-Certification as a Board of Finance for FY 2020-2021 School Year.

* Indicates Action Item

- d. Academic Performance Committee – Principal, Angela Stock
 - I. Discussion on current indicators of student academic success
 - II. Discussion of how the PED will deal with the problem of end of school year academic assessments.

- e. Facilities Committee – Ray Reich
 - I. Update from Principal on maintenance issues.
 - II. Possible action on replacing former board member Alejandro Flores on the Facilities Committee.
 - III. Possible action on submission of the Application for Lease Payment Assistance for Classroom Facilities from the Public School Capital Outlay Council to include:
 - 1) Conflict of Interest Questionnaire
 - 2) Certification B – No Public Facility Available
 - 3) Anti-nepotism Policy & Procedures (See Governance Board Policy Handbook)
 - 4) Conflict of Interest Policy & Procedures (See Governance Board Policy Handbook)
 - IV. Discussion on applying again for permanent status for school zoning permission with the DAC Planning and Zoning Commission and the traffic assessment which must be part of the application this year.

- f. Governance Board Development Committee – Jane Asche
 - I. Possible action on setting date for the Summer Board Retreat and Annual Meeting.
 - II. Update on status of required board training for this academic year.
 - III. Training – Attorney Generals instructions on how to comply with the Open Meetings Act during a pandemic and Board Standing Committees.

- 9. Raíces Principal Report – Principal Angela Stock, to include;
 - a. Update on the Public School Facilities Authority (PSFA) score for the Raices facility.
 - b. A report on the Extended Learning Plan.
 - c. Update on the Title I and Bilingual Applications.

- 10. Old Business
 - a. Possible Action on the submission of the Community School Implementation Grant for the 2020-2021 school year.
 - b. Possible action on School Wellness Plan.

- 11. New Business
 - a. Possible action on the School Calendar for the upcoming school year (2020-2021)
 - b. Possible action on submission of the Extended Learning Plan to NM PED.
 - c. Possible action on the submission of Title I and Bilingual applications to NM PED

- 12. Agenda items for Next Meeting

13. Date of the Next Governance Board Meeting: May 28, 2020, 5:15 pm, Location to be determined based on whether Social Distancing is still in effect.
14. Adjournment – Vote to adjourn by roll call voice vote.*

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 provider.