



Raíces del Saber Xinachtli Community School

Monthly Governance Board Virtual Mtg

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

September 28, 2026- This Virtual Meeting will be conducted at 6:00 pm

Join Zoom Meeting

<https://us02web.zoom.us/j/87860926542?pwd=wb6vD02p8nEZ2ziUTUtqObl3KHdAta.1>

Meeting ID: 878 6092 6542

Passcode: Roots@X26

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 **September 28, 2026**, Governance Board Monthly Meeting*

3. Minutes meeting [August 27, 2026](#), 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).
(BAR Outdoor Classroom Learning Grant \$20,000) **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 vote to integrate a new candidate to become Governance Board member. Mr. Orenzo Daniels III, who will represent the Concilio de Padres **presented by** Mr. Eric Rodriguez, Chair. **Action**
13. *Agenda Items for the Next Meeting:* **Discussion**
14. *Date of the Next Governance Board Meeting* - (October 22, 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*

Raices Finance Committee Meetings SY27 2026

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

2027

January 28

February 25

March 25

April 22

May 27

June 24 - Annual Meeting**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 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.