



Raíces del Saber Xinachtli Community School

Governance Board Meeting

January 28, 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 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
Paul Gutierrez, Treasurer

Board Members at Large:

Emma J. Armendariz
Daniel Ferraro
Ray Reich

AGENDA

Roll Call and Call to Order

1. *Conflict of Interest Declaration* -
2. *Approval of Agenda* – January 29, 2021
3. *Approval of Minutes of Previous Meeting* – December 17, 2021
4. *Public Input* - (See rules for public input at end of agenda for those who would like to speak)
5. *Consent Agenda* – No items
6. *Review of Authorizer Unique Correspondence* – Requested updates from last year's school site visit are due February 8, 2021
7. *Principal's Report* – By Principal Angela Stock

8. *Concilio de Padres Report* – By Veronica Lucio & Lucia Carmona, Director of Community Engagement

9. *Reports from Board Committees* -

a. Finance and Audit Committees - By Paul Gutierrez and Business Manager Vicki Chavez

- i. Discussion and possible action on Monthly financial reports as of the end of December 2020 to include Account Summary of Expenses, Account Summary of Revenue, Bank Reconciliation Report, Review of December 2020 Bank Statement, and Voucher by Warrant Report.
- ii. Discussion and possible Action on Budget Adjustment Requests (BARs) to include 577-0000-2021-0015-IB, 577-0000-2021-0016-M, 577-0000-2021-0017-M, 577-0000-2021-0018-M

b. Academic Performance Committee – By Tonya Hall and Principal Stock

- i. Testing & Attendance Updates
- ii. COVID-19 Updates
- iii. Scope & Sequence Updates
- iv. Xinachtli Report

c. Governance Board Development Committee – By Board Chair

- i. Board review of the principal evaluation process will be the training for this board meeting.
- ii. Discussion of Board Recruitment for the 2022 School Year
- iii. Discussion of Date for the end of year Board Retreat
- iv. Discussion and possible action on brainstorming ideas for our Board Mission statement

d. Facilities Committee – By Ray Reich and Angela Stock

- i. Update on installation of the PED approved filters in HVAC/Ventilation systems during the Corona Virus Pandemic as well a system for air purification.
- ii. Progress on the County Permit to proceed with preparing the portable unit for student occupation.

10. *Unfinished Business* – None at this time.

11. *New Business* –

- a. Discussion and possible action on the Revised McKinney Vento Homeless Education Assistance and Dispute Resolution Policy
- b. Discussion and possible action on this school year's lottery enrollment form

12. *Agenda items for Next Meeting* –

13. *Date of the Next Governance Board Meeting* – **February 25, 2021, 5:15 PM** via a virtual Zoom Meeting

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

Motion:

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.