



Raíces del Saber Xinachtli Community School Governance Board Meeting Agenda

May 28, 2020

Meeting will be 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
Tonya Hall

AGENDA

1. *Call to Order:*
2. *Voice Roll Call:*
3. *Conflict of Interest Declaration:*
4. *Approval of May 28, 2020 Agenda:*
5. *Public Input:*
6. *Consent Agenda:*
 - a) Approval of April 23, 2020 Board Meeting Minutes
7. *Reports from Committees:*
 - a. Finance and Audit Committees – Ray Reich and Joseph Lucero, Business Manager
Possible action on:
 - I. April 30, 2020 monthly finance report,
 - II. The Account Register Report,
 - III. Bank Reconciliation Report, and
 - IV. Budget Adjustment Requests (BARs) for the month.
 - b. Academic Performance Committee – Principal, Angela Stock and Daniel Ferraro
 - c. Facilities Committee: Principal, Angela Stock and Fred Mobley
 - I. Report on addition of the mobile units for expansion of next classrooms.

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- II. Report on the status of the request for permanent school zoning.
 - III. Possible action on the appointing a new chair of the facilities committee
- d. Governance Board Development Committee – Jane Asche,
- I. Training on Board Officer and Committee Duties and the Purpose and Role of the Annual Meeting.
 - II. Board Quick Check Survey in preparation for the June Annual Meeting & Retreat
8. *Raíces Principal Report:* Principal, Angela Stock
9. *Old Business:*
- I. Possible action on approval of the school budget for SY 2020-2021.
 - II. Possible action on approval of a revised version of the School Calendar.
 - III. Update on the Community School grant application.
10. *New Business:*
- I. Possible Action on Business Manager Contract
 - II. Possible action on the NM DASH Report by Principal Stock
 - III. Possible action on Title II and Title III Applications
 - IV. Possible action on the Fine Arts Application
 - V. Possible action on IDEA B Application
11. *Agenda items for Next Meeting:*
12. *Date of the Next Governance Board Meeting:* **Saturday, June 27, 2020, 8:00 am to 12:00 Noon.**
13. *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

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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.

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