



Raíces del Saber Xinachtli Community School Special Governance Board Meeting Agenda

August 29, 2024

2211 N. Valley Drive, Las Cruces, NM 88007

This Meeting will be conducted via Zoom.

Time: Aug 29, 2024, 06:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81997254254?pwd=Atm1mdM8km9ghyIPaeaVznVR9sO96H.1>

Meeting ID: 819 9725 4254

Passcode: Special@24

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.

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:

Verónica Lucio, Interim Chair
Maria Elena Garza, Treasurer
Ana Mangino

Board Members at Large:

Patsy - Patricia López
Ismael Camacho
Judith Flores-Carmona

AGENDA

Roll Call and Call to Order

1. *Conflict of Interest Declaration –*
2. *Public Input – (See rules for public input at the end of the agenda)*
3. *Governance Board Business –*
 - *Discuss possible action on the new Performance Framework Indicator 3. c. Compliance list for 2024-2025 to send an Assurance Letter to Charter Schools Division before September 3, 2024.*

- *Discuss and take possible action on vacant board position nominations.*
 - a) *Nomination of Ismael Camacho for Chair. In the alternative, Ana Mangino and floor nominations.*
 - b) *Nomination of Ana Mangino for Vice-Chair. In the alternative, Ismael Camacho and floor nominations.*
 - c) *Nomination of Judith Flores-Carmona as Secretary. In the alternative floor nominations.*

4. *Adjournment – Vote to adjourn by roll call vote. (---adjourn)*

Raices GB meeting dates of the SY25

2024

- July 24
- August 22**
- September 18*
- October 23
- November 20*
- December 18*

2025

- January 22
- February 26
- March 26
- April 23
- May 28
- June 25

* Governance Board meetings are typically held on the fourth Wednesday of each month. Exceptions occur when the fourth Wednesday falls within the week of a major Holiday. In that event, the meeting will be held on the third Wednesday of the month.

** This day, August 22, 2024, must be scheduled on the fourth Thursday of August due to previous information sent to NMPED that the SPED (Special Population) Policies and Procedures will be discussed and approved on this day.

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 the speakers' time, depending on how many people sign up to speak and the time allocated for public input. It usually is 3 minutes per individual or 5 minutes per group. Those who attend the meeting virtually and wish to speak can sign up for 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 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 requires 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 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.