



Raíces del Saber Xinachtli Community School

Governance Board Meeting

October 24, 2019

400 Bell Ave. in Raíces Office Portable

Located at East End of La Academia Dolores Huerta

5:00 pm to 7:00 pm

Call in # (605) 472-5314 - Access Code: 273462

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 Armendariz, Chair
Rocio Benedicto, Vice-Chair
Jane Asche, Secretary
Ray Reich, Treasurer

Other Board Members:

Alejandro Flores
Paul Gutierrez
Holaya Ponce Acosta

AGENDA

1. Call to Order
2. Roll Call – by voice vote
3. Conflict of Interest Declaration
4. Approval of Agenda*
5. Public Input -
6. Consent Agenda*
 - a) Approval of Minutes of September 26, 2019, Board Meeting
 - b) Principal's Report
7. Reports from Committees
 - a. Academic Performance Committee (Included in the Principal's Report)
 - b. Finance Committee by Ray Reich
 - 1) Review of the September Budget Report from the Business Manager possible action on
 - i. Bank Account Register Activity Report,
 - ii. Bank Reconciliation Statement
 - 2) Report on Revised Budget and Possible Action for Board Approval on
 - i. Budget Adjustment Request

* Indicates Action Item

- c. Facilities Committee by Alejandro Flores
 1. Update on progress on the building renovations, and
 2. potential move in date
 - d. Governance Board Development Committee
 1. Discussion on potential new Board Member, Maria Elena Garza d' Vargas, and
 2. Board training on the Principal Evaluation Process
8. Raíces Principal Report – Discussion on and opportunity for Board Members to ask questions.
 9. Old Business
 - a. Possible action on approval of the expenditure of the Capital Outlay Funds for playground equipment. See proposed expenditure list in Principal's report
 - b. Possible action on approval of all updated Board Policies for the 2016-2020 school year.
 10. New Business
 - a. Discussion and Possible Action on renegotiation of the contract for the Office Manager.
 - b. Report from the Concilio de Padres.
 11. Agenda items for Next Meeting
 12. Date of the Next Governance Board Meeting (To include Date, Time, Location)
 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 that 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 Operations and Community Engagement, Lucia V. Carmona, at luciavcarmona@gmail.com or call (575-571-2177) 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.

* Indicates Action Item