



Raíces del Saber Xinachtli Community School Governance Board Meeting

Tuesday, October 30, 2018

NMSU, College of Education

O'Donnell Hall, Ground Floor CORE Room

5:00 pm to 7:30 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.

1. Call to Order
2. Roll Call
3. Approval of the Agenda*
4. Approval of board minutes from Sept 24 & Oct 4*
5. Bank Account Approval*
6. Board of Finance Application and resolution*
7. Policy Approval *
 - a. Bylaws
 - b. Inspection of Public Records Policy
 - c. Conflict of Interest
 - d. Anti-Nepotism
 - e. Background Check
 - f. FERPA
 - g. School Complaint & Grievance
 - h. Volunteer
8. Establish Audit Committee*
9. Establish Finance Committee *
10. Establish Ad-hoc Committees*
 - a. Facilities
 - b. Principal Hiring
11. Staffing Plan*
12. MOU with NISN*
13. Updates on Implementation Year
14. Closed Session (Personnel and Legal Matters)
15. Possible Action Item from closed session*
16. Next Meeting

* Indicates Action Item