



# Raíces del Saber Xinachtli Community School Governance Board Meeting

March 17, 2022

2211 N. Valley Drive, Las Cruces, NM 88007

This Meeting will be Conducted via Zoom

(Please contact Lucia Carmona at

[lcarmona@raicesdelsaber.org](mailto:lcarmona@raicesdelsaber.org) or call 575-571-2177 for Zoom Link)

Time: 6:30 PM

## 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.

## 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:

Holaya Ponce Acosta, Chair

Daniel Ferraro, Vice-Chair

Ray Reich, Treasurer

\_\_\_\_\_, Secretary

### Board Members at Large:

Malú - Maria Luisa González

Sabrina Zamora

Patsy - Patricia López

## AGENDA

*Roll Call and Call to Order*

1. *Conflict of Interest Declaration* –
2. *Consent Agenda* – includes approval of the following:
  - a. Agenda for Meeting, Governance Board Meeting
  - b. Minutes of the previous Governance Board Meeting
  - c. The Monthly Finance Report to include:
    - I. Monthly Account Summary of Expenses, (Note the month is always the last completed month of financial reports before the month of the actual Board Meeting)
    - II. Monthly Account Summary of Revenue,
    - III. Monthly Bank Statement
    - IV. Monthly Bank Reconciliation Statement,
    - V. Monthly Update in Preparation for the Quarterly Cash Report

- VI. Monthly Voucher by Warrant Report
  - VII. Monthly Finance Committee Meeting Notes from Finance Committee Chair (The notes are for the actual month of the Meeting)
3. *Finance Committee and Audit Committee Report* by Terrance Hester, SWREC, and GB Treasurer,
    - a. Discussion of any GB member questions on the Finance Report.
    - b. Discussion and possible action on Budget Adjustment Requests (BARs).
  4. *Public Input* – See rules for public input at end of agenda
    - Artista Celina Corral y Equipo Muralista (Anita y Kayla) to present the final mural design
  5. *Review of Authorizer Unique Correspondence* - (if any- either list or say “None at this time”.)
  6. *Principal’s Report* – By Head Administrator, Julia Rivera-Tapia
  7. *Concilio de Padres and Community Engagement Reports* – By Concilio Co-Chair, Veronica Lucio, and Director of Operations and Community Engagement, Lucia Carmona (*to include Community School Updates*)
  8. *Reports from Committees* -
    - a. *Academic Performance Committee* – Dr. Gonzalez and Principal, Julia Rivera-Tapia
    - b. *Governance Board Development Committee* – Under development
    - c. *Facilities Committee* - By Committee Chair, Ray Reich  
Update on portables and cement slabs being poured, and storage for material
    - d. *Safe School Committee* – This committee is still under development
    - e. *School Development Committee* - This committee is still under development.
  9. *Unfinished Business* - (items tabled from last meeting for lack of time, or an item that could not be effectively addressed without further study at the last meeting)
    - *Safe School Committee* – Chair Needed
    - *School Development Committee* - Chair Needed
  10. *New Business* -
    - Ray will give an update on Xinachtli Professional Development for the Board
    - Dr. Gonzalez will give update on Principal Evaluation
    - Discussion of possible dates for training, Raices Del Saber bylaws in compliance with PED- Mrs. Lopez

11. *Agenda items for Next Meeting -*

12. *Date of the Next Governance Board Meeting - (To include Date, Time, Location)*

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

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. For those who attend the meeting virtually and wish to speak, they can sign up in the Zoom Chat.
- 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](mailto: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](http://www.raicesdelsaber.org)) for the full public input policy.

**This institution is an equal opportunity provider.**