



# Raíces del Saber Xinachtli Community School Governance Board Annual Meeting

Saturday June 27, 2020  
2211 N. Valley Drive, Las Cruces, NM 88007  
8:00 AM

## 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 by Roll Call
2. Conflict of Interest Declaration
3. Approval of Agenda
4. Approval of Minutes of June 10, 2020 Governance Board Meeting
5. Public Input -
6. Principal's Report
  - a. Update on opening of school in August
7. Reports from Standing Committees
  - a. Finance and Audit Committees – Ray Reich and Joseph Lucero
    - I. Discussion of monthly finance report
    - II. Discussion and possible action on the a) Account Register Activity Report & b) Bank Reconciliation Report
    - III. Discussion and Possible Action on the two BARs: 577-000-1920-0027-M and 577-000-1920-0028-M.
    - IV. Brief discussion on the Audit Process
    - V. Brief overview of the Business Manager Transition Plan – Joseph Lucero
  - b. Facilities Committee - Ray Reich
    - I. Portable unit status
    - II. School zoning status

\* Indicates Action Item

8. Unfinished Business - None
9. New Business
  - a. Discussion and Possible Action on Principal Contract
  - b. Election of Officers – Discussion and Possible Action on slate of Governance Board Officers for the 2020-2021 School Year

Proposed Slate of Officers by Governance Board Development Committee:

Chair – Jane Asche  
Vice-Chair – Holaya Ponce Acosta  
Treasurer - Tonya Hall  
Secretary - Paul Gutierrez

10. Agenda items for Next Meeting
11. Date of the Next Governance Board Meeting: **July 23, 2020, by Virtual Zoom Meeting.**
12. 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 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.**

\* Indicates Action Item