



# Raíces del Saber Xinachtli Community School Governance Board Meeting

Thursday, January 24, 2019

NMSU, College of Education

O'Donnell Hall, Ground Floor CORE Room # 027

5:00 pm to 7:00 pm

## 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 December 21, 2018, Board Minutes\*
5. Phone call with Alan Brauer, NISN Fellowship Director, and Education Team Lead
6. Approval of Proposed Policy for Public Input at Raíces Governance Board Meetings
7. Public Input
8. Appointment of the Governance Board Development Committee as required by Bylaws\*
9. Updates from Committees
  - a. Facilities (update on contract with FYI)
    - Approval to authorize Board President and Chair of Facilities to finalize the contract with FYI\*
  - b. Principal and Key Staff Hiring
  - c. Finance
    - Approval to remove Business Manager and add extra Board member to the Finance Committee\*
10. Raíces Project Coordinator Report
  - a) Updates on November 15, 2018, submissions to CSD
  - b) Discussion on submissions Due on March 1, 2019
  - c) Discussion on submissions Due on February 28, 2019, to meet conditions of the PEC
  - d) Updates on the website, FB page, and Google Drive
11. Approval of revisions to the Bylaws as per recommendations from CSD\*
12. Updates on NM Legislative initiatives related to charter schools
13. Establish a date for our annual meeting at which the budget will be approved\*
14. Final Review and approval and approval of NISN/Raíces MOU
15. Agenda items for Next Meeting
16. Adjournment

\* Indicates Action Item