



# Raíces del Saber Xinachtli Community School Governance Board Meeting

Thursday, February 28, 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.

### Governance Board Officers:

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

### Other Board Members:

Alejandro Flores  
Paul Gutierrez  
Irene Oliver-Lewis

## 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 most recent Board Meeting
7. Reports from Committees
  - a. Academic Performance Committee - Appointment of Committee Members
  - b. Finance and Audit Committees
  - c. Facilities Committee  
Approval of updated Facilities Agreement\*
  - d. Principal Recruitment Committee
  - e. Governance Board Development Committee (on proper rules for passing amended motions)
8. Raíces Project Coordinator Report (Report will be done by the Principal once hired.)
9. Old Business
10. New Business (Other business as determined by Governance Board Chairperson, other Board Members, and Principal to be added for discussion during Agenda Approval Process)

\* Indicates Action Item

11. Agenda items for Next Meeting
12. Date of the Next Governance Board Meeting - **Thursday, March 28, 2019**
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 Raíces Project Coordinator (Phone No, 575- 571-2177 or email at [luciacarmona@gmail.com](mailto:luciacarmona@gmail.com)) at least 48 hours prior to the meeting or as soon as possible.