



Raíces del Saber Xinachtli Community School

Governance Board Meeting

Thursday, December 13, 2018

NMSU, College of Education

O'Donnell Hall, Ground Floor CORE Room

5:30 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 November 29, 2018 Meeting*
5. Update on Board of Finance Application and Resolution
6. Updates from Committees
 - a. Facilities
 - b. Principal Hiring
 - c. Finance
 - d. Governance Board Development Committee - Discussion on selection of members
7. Status Report on MOU with NISN by Rocio Benedicto and Jane Ashe

(Regarding Call with Alan Brauer, NISN Fellowship Director/Team Lead, and Jane Ashe, Emma Armendariz, Rocio Benedicto and Lucia Carmona)

* Indicates Action Item

8. Updates on Implementation Year – By Lucia Carmona
 - a) Update on November 15, 2018 Report Submission
 - b) Discussion of Submission Items for the March 1, 2019 Report to NMPED-CSD
9. Present an “Annual Notice of Meetings Resolution” for discussion and approval*

Purpose of the resolution is to be in compliance with the Open Meetings Act. Will include adoption of calendar of the fiscal year listing of regular meetings every 4th Thursday of the month, unless otherwise stated.
10. Discussion of Irene Oliver’s proposals for a protocol in all Board Meetings for declaration of a potential Conflict of Interest and public input.
11. Discussion on NM Secretary of Education’s response to the hearing on the status of Raíces as an approved charter school and appeal to district court by Raíces and PEC.
12. Agenda items for Next Meeting
13. Adjournment