



Raíces del Saber Xinachtli Community School Governance Board Meeting

Thursday, July 25, 2019

NMSU, College of Education

O'Donnell Hall, Ground Floor CORE Room # 027

5:00 pm to 7:00 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.

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 July 12, 2019, Board Meeting
7. Reports from Committees
 - a. Finance Committee –
 - 1) Monthly Finance Committee Report
 - 2) Possible action on a Budget Adjustment Request for the State Equalization Budget (SEG).
 - 3) Vote on approval to add the Principal to the Bank Account as a signatory.
 - b. Facilities Committee –
 - 1) Report on the Department of Transportation permit for continuing renovations.
 - 2) Report on a temporary location for the school.

* Indicates Action Item

- 3) Possible action on MOU for the alternate facility in which school will start on August 8th.
- c. Governance Board Development Committee
 - 1) Discussion of three persons interested in joining the Board
 - 2) Brief training on Selection and On – Boarding Process
8. Principal’s Report
9. New Business – Application for a federal Community Schools Planning Grant
10. Agenda items for Next Meeting
11. Date of the Next Governance Board Meeting (To include Date, Time, Location)
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 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 Director of Operations and Community Engagement, Lucia V. Carmona, at luciavcarmona@gmail.com or call (575-571-2177) at least 48 hours prior to the meeting or as soon as possible.

Go to the Raíces website (www.raicesdelsaber.org) for the full public input policy.

* Indicates Action Item