



# Raíces del Saber Xinachtli Community School Governance Board Meeting

DATE December 13 , 2021

2211 N. Valley Drive, Las Cruces, NM 88007

This Meeting will be Conducted via Zoom

(Please contact Lucia Carmona at [lcarmona@raicesdelsaber.org](mailto:lcarmona@raicesdelsaber.org)

or call 575-571-2177 for Zoom Link)

Time: 5:30 PM

## **Mission Statement of the Raíces Governance Board**

To collaborate with staff to promote school financial sustainability, student academic success, and the development of healthy communities and successful life-long learners in support of the school mission.

## **Mission of Raíces del Saber Xinachtli Community School**

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:

Holaya Ponce Acosta, Chair  
Daniel Ferraro, Vice-Chair  
Ray Reich, Treasurer  
Tonya Hall, Secretary

### Board Members at Large:

Malú - Maria Luisa González  
Sabrina Zamora  
Patsy - Patricia López

## **AGENDA**

### *Roll Call and Call to Order*

1. *Conflict of Interest Declaration* –
2. *Consent Agenda* – includes approval of the following:
  - a. Agenda for December, Governance Board Meeting
  - b. Minutes of the November Governance Board Meeting
  - c. The Monthly Finance Report to include:
    - I. November Account Summary of Expenses,
    - II. November Account Summary of Revenue,
    - III. November Bank Statement
    - IV. November Bank Reconciliation Statement,
    - V. November Update in Preparation for the Quarterly Cash Report

- VI. November Voucher by Warrant Report
- VII. November Finance Committee Meeting Notes from Finance Committee Chair

- 3. *Finance Committee and Audit Committee Report* by Terrance Hester, SWREC, and GB Treasurer,
  - a. Discussion of any GB member questions on the Finance Report.
  - b. Discussion and possible action on Budget Adjustment Requests (BARs).
- 4. *Public Input* – See rules for public input at end of agenda
- 5. *Review of Authorizer Unique Correspondence*
- 6. *Principal’s Report* – By Head Administrator, Julia Rivera-Tapia
- 7. *Concilio de Padres and Community Engagement Reports* – By Concilio Co-Chair, Veronica Lucio, and Director of Operations and Community Engagement, Lucia Carmona (*to include Community School Updates*)
- 8. *Reports from Committees* -
  - a. *Governance Board Development Committee* – By Committee Chair
  - b. *Facilities Committee* - By Committee Chair, Ray Reich
  - c. *Safe School Committee* – By Committee Chair, Tonya Hall
  - d. *School Development Committee* - This committee is still under development.
- 9. *Unfinished Business* - (items tabled from last meeting for lack of time, or an item that could not be effectively addressed without further study at the last meeting)
  - 1) Discussion on the HB 43 – black education act training requirements – language, discipline matrix, dates of community meetings (Tonya)
  - 2) Discussion and possible action on appointing an executive committee and updating bylaws to reflect the addition (Tonya)
- 10. *New Business* - (Other business as determined by Governance Board Chairperson, other Board Members, and Principal, Director of Operations and Community Engagement, or Office Manager).
  - 1) Discussion and possible action of the building next door that will house youth at risk 13-17 (Julia)
  - 2) Discussion and possible action on Master Plan Architectural report (Julia)
  - 3) Discussion and possible action on appointing governance board development committee (Tonya)
  - 4) Discussion and possible action of language used outside of school before visitors enter (Dr. Gonzalez)
  - 5) Discussion and possible action school uniforms and updating school dress code (Julia)\
- 11. *Agenda items for Next Meeting*
- 12. *Date of the Next Governance Board Meeting* - Monday, January 24, 2022 at 5:30 PM

*Adjournment* – Vote to adjourn by roll call vote. (Always specify the time of adjournment)

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. For those who attend the meeting virtually and wish to speak, they can sign up in the Zoom Chat.
- 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.**