Raíces del Saber Xinachtli Community School

Monthly Governance Board Virtual Mtg

2211 N. Valley Drive, Las Cruces, NM 88007.

October 22, 2026- This Virtual Meeting will be conducted **at 6:00 pm**

Join Zoom Meeting
https://us02web.zoom.us/j/88468328798?pwd=HoDBxzdHwGI72DvZS9kmI9tOE3bTTQ.1

Meeting ID: 884 6832 8798
Passcode: Raiz@27

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 lifelong learners in support of the school mission.

The mission of Raíces del Saber Xinachtli Community School

Raíces del Saber Xinachtli Community School is to implement 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 constructing knowledge and creating a learning community that promotes high academic performance, positive identity formation, and the reclaiming of cultural heritage.

Governance Board Officers:
Eric Rodríguez – Chairman
Ismael Camacho- Vice-Chair
María Elena Garza – Trasurer
Verónica Gallegos – Secretary

Board Members at Large:
Juan Pablo Santana
JT Perez
Judith F. Solis
Orenzo Daniels III

AGENDA

Roll Call and Call to Order ***Action***

1. *Conflict of Interest Declaration*
2. *Approval of the Agenda* for ***October 22, 2026,*** Governance Board Monthly Meeting
3. Minutes meeting September 28, 2026, approval ***Action***
4. Consent Agenda – *includes approval of the following:* ***Action***

The Monthly Finance Report is to include the following*:*

I. Monthly Account Summary of Expenses
II. Monthly Account Summary of Revenue

III. Monthly Bank Statement
IV. Monthly Bank Reconciliation Statement
V. Monthly Update in Preparation for the Quarterly Cash Report
VI. Monthly Voucher by Warrant Report
VII. Monthly Finance Committee Meeting Notes from the Finance Committee Chair (The

notes are for the actual month of the Meeting)

5. *Public Input* – (See rules for public input at the end of the agenda) **Discussion**

6. *Review of Authorizer Unique Correspondence* – ***By Dr. Hector Giron, Head Administrator*** ***Discussion***

7. *Finance Committee and Audit Committee Report,* **By Vicki K. Chavez, Business Manager**
   a. Discussion of any GB member questions on the Finance Report.
   b. Discussion and possible action on Budget Adjustment Requests (BARs).
   (BAR Outdoor Classroom Learning Grant $20,000) ***Action***

8. Head Administrator's Report – **By Dr. Hector Giron, Head Administrator** ***Discussion***

9. *Concilio de Padres and Community Engagement Reports* - ***B*****y Ms. Elizabeth Garcia and Lucia Carmona, Director of Operations and Community Engagement** ***Discussion***

10. Reports from Committees - ***Discussion***
   a. Academic Performance Committee – **Volunteer Needed**
   b. Governance Board Development Committee – **By Eric Rodriguez, Chair**
   - *Report from NMPED about status of the Governance Board with mandatory courses*

   c. Facilities Committee – **Eric Rodriguez**
   - *Report on last Facilities Committee meeting at FYI's office*

   d. Safe School Committee – **Volunteer Needed**
   e. School Development Committee – **Juan Pablo Santana, Chair**

11. *Unfinished Business*
   a. ***Action***

12. *New Business* –
   a. Discuss and vote to integrate a new candidate to become Governance Board member. Ms. Sarah Q. Rosales ***Action***
   presented by Mr. Eric Rodriguez, Chair.

13. Agenda Items for the Next Meeting: ***Discussion***

14. *Date of the Next Governance Board Meeting* - (November 19, 2026, at 6:00 pm, Via Zoom Meeting).

15. *Adjourn*

PROPOSED MEETING DATES FOR SY 2027

Raices GB meeting dates for SY27	**Raices Finance Committee Meetings SY27**
2026	**2026**
July 23	No meeting
August 27	August 20
September 24	September 17
October 22	October 15
November 19*****	November 12**
December 17*****	December 10**

2027	**2027**
January 28	January 21
February 25	February 18
March 25	March 4**
April 22	April 15
May 27	May 20
June 24 - Annual Meeting	June 17

***** Governance Board meetings are typically held on the fourth Thursday of each month. Exceptions occur when the fourth Thursday falls within the week of a major Holiday. In that event, the meeting will be held on the third Thursday of the month.

** The Finance Committee is meeting on the third Thursday of the month. Exceptions occur when the third Thursday falls within the week of a major Holiday.

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 before the meeting begins to sign up to speak.
- The Governance Board Chair will determine the speakers' time, taking into account the number of people who sign up to speak and the time allocated for public input. It is normally 3 minutes per individual or 5 minutes per group. Those who attend the meeting virtually and wish to speak can join the Zoom Chat.
- Interpretation services will be available in English and Spanish as needed. *
- 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 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 needs a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or listen to the meeting, don't hesitate to get in touch with the Director of Community Engagement, Lucia V. Carmona, at lcarmona@raicesdelsaber.org or call (575-522-0538) at least 48 hours before the meeting or as soon as possible. Go to the Raíces website (www.raicesdelsaber.org) for the public input policy.

This institution is an equal opportunity provider.