



Raíces del Saber Xinachtli Community School Governance Board Meeting

February 25, 2021

2211 N. Valley Drive, Las Cruces, NM 88007

This Meeting will be Conducted Virtually Via Zoom
(For access to the Zoom Link contact Lucia Carmona at
lcarmona@raicesdelsaber.org or call 575-571-2177)

Time: 5:15 PM

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:

Jane Asche, Chair
Holaya Ponce Acosta, Vice-Chair
Tonya Hall, Secretary
Paul Gutierrez, Treasurer

Board Members at Large:

Emma J. Armendariz
Daniel Ferraro-Concilio Rep
Ray Reich

AGENDA

Roll Call and Call to Order

1. *Conflict of Interest Declaration –*
2. *Consent Agenda –* includes approval of the following:
 - a. Agenda for February 25, 2021, Meeting
 - b. Minutes of the January 28, 2021 Governance Board Meeting
 - c. The February Finance Report to include:
 - I. Monthly Account Summary of Expenses,
 - II. Monthly Account Summary of Revenue,
 - III. Monthly Bank Statement
 - IV. Bank Reconciliation Statement,
 - V. Monthly Update in Preparation for the FY 21-3rd Quarter Cash Report
 - VI. Monthly Voucher by Warrant Report
 - VII. February Finance Committee Meeting Notes from Committee Chair
3. *Public Input - “Public Input Welcome.”* (See rules for public input at end of agenda)

4. *Review of Authorizer Unique Correspondence* – None at this time.
5. *Principal's Report* – Principal Angela Stock
6. *Concilio de Padres and Community School Reports* – Concilio Chair Veronica Lucio & Director of Operations & Community Engagement Lucia Carmona
7. *Reports from Committees:*
 - a. Finance and Audit Committees – Paul Gutierrez and Vicki Chavez
 - I. Any questions Board Members want to ask about the Monthly Finance Report
 - II. Discussion and Possible action on the following BARs: 577-000-2021-0019-I and 577-000-2021-0020-I
 - III. No final news from the FY 20 Audit as yet. This will be reported on at the earliest possible Governance Board meeting as soon as it is available.
 - b. Academic Performance Committee – Principal Stock and Tonya Hall
 - I. Updates on enrollments and attendance
 - II. Updates on testing and measures of achievement
 - c. Governance Board Development Committee – Jane Asche and Holaya Ponce Acosta
 - I. Training by Holaya on Restorative Justice
 - II. Discussion on setting dates for the Annual Governance Board Meeting and Board/Staff Retreat
 - III. Discussion on Board Recruitment
 - IV. Discussion and Possible Action on our Board Mission Statement
 - d. Facilities Committee – Ray Reich and Principal Stock
 - I. Update on COVID safe preparations for student return to the classrooms.
 - II. Update on the permit to finish the portable unit for occupancy
8. *Unfinished Business* – None
9. *New Business* –
 - a. Discussion on possible action on updating our annual OMA resolution
 - b. Charter School Division final site visit report for 2019-2020 SY if available by this meeting.
 - c. Discussion on the mid-year review for the Principal Evaluation
 - d. Discussion and possible Action regarding inclusion of Raices in the NMSU 21st Century Grant.
 - e. Discussion and possible action on revisions to the staff contract of the Office Manager giving her an increase in her salary.
 - f. Discussion and possible action on revisions to the Custodian's contract to extend her hours to full time instead of half time to increase the health safety of the facilities as children return to school.

10. *Agenda items for Next Meeting -*

11. *Date of the Next Governance Board Meeting – March 18, 2021 at 5:15 PM [Note this month the Governance Board meeting is the 3rd Thursday instead of the 4th Thursday due to Spring Break beginning on Thursday, March 25.]*

Adjournment – Vote to adjourn by roll call vote specifying time of adjournment.

Motion:

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 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 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) for the full public input policy.

This institution is an equal opportunity provider.