



Raíces del Saber Xinachtli Community School Governance Board Annual Meeting for Election of Governance Board Officers and Board Members

June 24, 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 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:

Jane Asche, Chair

Holaya Ponce Acosta, Vice-Chair

Tonya Hall, Secretary

Board Members at Large:

Emma J. Armendariz

Daniel Ferraro

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 June 24, 2021, Governance Board Meeting
 - b. Minutes of June 10, 2021, Governance Board Meeting
 - c. The Monthly Finance Report to include:
 - I. Treasurer's Report
 - II. Monthly Account Summary of Expenses,
 - III. Monthly Account Summary of Revenue,
 - IV. Monthly Bank Statement
 - V. Bank Reconciliation Statement,

- VI. Monthly Update in Preparation for the Quarterly Cash Report
- VII. Monthly Voucher by Warrant Report

- 3. *Public Input* - See rules for public input at end of agenda
- 4. *Review of Authorizer Unique Correspondence* – None at this time.
- 5. *Principal's Report* – From Christy Takacs to be presented by our new principal as of July 1, 2021, Julia Rivera Tapia
- 6. *Community Engagement Report (Concilio de Padres did not meet in June)* - By Lucia Carmona
- 7. *Reports from Committees* -
 - a. Finance Committee – By Business Erica Reyes
 - i. No BARs (Budget Adjustment Requests) for this meeting. All of these were handled at the Special Called GB meeting on June 10, 2021.
 - ii. Discussion of the new regulations with regard to Employer contributions to the ERB (Employee Retirement Board).
 - b. Academic Performance Committee (this committee did not meet this month?)
 - c. Governance Board Development Committee
 - i. Introduction of two new potential Governance Board Members, Sabrina Zamora, and Patricia López
 - ii. Report on latest board member recruitment activities
 - iii. Board training will be suspended for this meeting to give time for our Annual Meeting procedures.
 - d. Facilities Committee - by Committee Chair Ray Reich
 - i. Update on Portable permits
 - ii. Update on purchase of the new portable (s)
 - e. Safe School Committee - No Report for this meeting.
 - f. School Development Committee – Leadership for this committee is pending.
- 8. *Unfinished Business* - None
- 9. *New Business* - (Other business as determined by Governance Board Chairperson, other Board Members, and Principal, Director of Operations and Community Engagement, or Office Manager)
 - a. Election of Officers – *Proposed Slate for SY22*:
GB Chair, Holaya Ponce Acosta; Vice Chair,
Daniel Ferraro; Treasurer, Ray Reich;
Secretary, Tonya Hall
 - b. Election of New Board Members – *Proposed Candidates*:
Sabrina Zamora – GB Member at Large
Patricia López

- c. Discussion and possible action on time of GB meetings during SY22 and whether meetings will be in person, instead of virtual for the foreseeable future.

Any other New Items of Business you are aware of ?

10. *Agenda items for Next Meeting -*

11. *Date of the Next Governance Board Meeting – July 22, 2021 at Raices del Saber Community School, 2211 N. Valley Drive at 5:15 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.
- 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. A new item 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.