



Raíces del Saber Xinachtli Community School

Governance Board Meeting

Thursday, November 19, 2020

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
Ray Reich

AGENDA

Roll Call and Call to Order

1. *Conflict of Interest Declaration -*
2. *Approval of Agenda -*
3. *Approval of Minutes of October 22, 2020 Governance Board Meeting -*
4. *Public Input - (Governance Board Meeting Announcements on the school website and other media announcements state "Public Input Welcome." See rules for public input at end of agenda)*
5. *Consent Agenda – No items*
6. *Review of Authorizer Unique Correspondence - None at this time".*
7. *Principal's Report – by Angela Stock*
8. *Reports from Committees -*

- a. Finance and Audit Committees – by Paul Gutierrez & Business Manager, Vicki Chavez
 - i. Discussion and possible action on Monthly financial reports as of the end of October 2020 to include Account Summary of Expenses, Account Summary of Revenue, Bank Reconciliation Report, Review of October Bank Statement, and Voucher by Warrant Report.
 - ii. Discussion and possible Action on Budget Adjustment Requests (BARs).
 - iii. Update on the Audit Process

- b. Academic Performance Committee – by Tonya Hall
 - i. Update on status of academic testing.
 - ii. Measuring progress on the school’s mission related goal of biliteracy.

- c. Governance Board Development Committee – Jane Asche & Holaya Ponce Acosta or Carlos Aceves
 - i. Training activity on Restorative justice practices.
 - ii. Short board training on the composition of Board Meeting agendas.
 - iii. Discussion and possible action on a Governance Board mission statement.
 - iv. Discussion and possible action on additional committee member appointees.
 - v. Update from Tonya Hall and Holaya Ponce Acosta on potential new board members.

- d. Facilities Committee – Ray Reich and Angela Stock
 - i. Update on Portable Unit occupancy.
 - ii. Discussion and possible action on the formal ventilation maintenance plan which must to be sent to the PED.
 - iii. Discussion of progress on the overall maintenance plan for facilities which will be due to the Safe and Healthy Schools Bureau in the Spring of 2021.

9. *Unfinished Business* - None

10. *New Business* –

- a. Discussion and possible action on a return to completely online instruction from the Thanksgiving holiday until the end until end of December due to the strong possibility of COVID 19 spread during the Holidays.
- b. Discussion and possible action of a new custodian contract.
- c. Discussion and possible action on a Teacher Assistance contract for Issis Inzunza.
- d. Discussion and possible action on a contract for IT services.
- e. Discussion and possible action on PED Extended Learning Contract.
- f. Discussion and possible action on Joint Powers Agreement with the New Mexico Charter School Educational Services Association known as ACES which supports charter schools through cooperative procurement and training.

11. *Agenda items for Next Meeting* -

12. Date of the Next Governance Board Meeting – Thursday, December 17, 2020 via a Virtual Zoom Meeting at 5:15 PM.

Adjournment – Vote to adjourn by roll call 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 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.