



# Raíces del Saber Xinachtli Community School Special Public Governance Board Virtual Meeting

October 27, 2022,  
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: 6:00 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.

## 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:

Holaya Ponce Acosta, Chair

Aldair Marquez, Vice-Chair

Ray Reich, Treasurer

Veronica Lucio, Interim Secretary

### Board Members at Large:

Maria Elena Garza

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 Meeting, October 27, 2022, Governance Board Meeting*

*b. Minutes of the previous Governance Board Special Meeting on September 22, 2022*

*c. The Monthly Finance Report to include:*

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 Finance Committee Chair (The notes are for the actual month of the Meeting)
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).  
 BAR **577-000-2223-0006-IB** is for FUND 31200 Capital Outlay for the lease reimbursement  
 BAR **577-000-2223-0008-T** is for FUND 24101 Title I to align budget with correct job assignments in UCOA
  4. *Public Input* – (See rules for public input at the end of the agenda)
  5. *Review of Authorizer Unique Correspondence* – By Mr. Brewer (Interim Head Administrator)
  6. *Principal’s Report* – By Interim Head Administrator Mr. Brewer
  7. *Concilio de Padres and Community Engagement Reports* – By Mrs. Karen Chavez Chair of the Concilio de Padres, and Lucia Carmona, Director of Operations and Community Engagement
  8. *Reports from Committees* -
    - a. *Academic Performance Committee* – By Mr. Brewer, Interim Head Administrator
    - b. *Governance Board Development Committee* – Ms. Holaya Ponce-Acosta
      - i. Introducing New Board Member Candidate, Mrs. Patricia Minjarez
      - ii. Updates on Governance Board Trainings
    - c. *Facilities Committee* - By Committee Chair, Ray Reich
    - d. *Safe School Committee* – Vacant position
    - e. *School Development Committee* - This committee is still under development.
  9. *Unfinished Business* – None this time
  10. *New Business* –
    - a. Present the top three candidates for Head Administrator
    - b. Discussion and possible action to Accept letter of resignation from Ms. Holaya Ponce-Acosta, Chair of the board.
    - c. Discussion and possible action to nominate a new Chair to the GB
  11. *Agenda items for Next Meeting* -

12. *Date of the Next Governance Board Meeting* - (November 17, 2022 at 6:00 pm – NOTE: this month, the fourth Thursday of the month is on a Holiday Week)

*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. Those who attend the meeting virtually and wish to speak can join 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 needs 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 before 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.**