



# Raíces del Saber Xinachtli Community School

## Governance Regular Board Meeting

May 23, 2019

NMSU, College of Education

O'Donnell Hall, Ground Floor CORE Room # 027

5:00 pm to 7:00 pm

### Mission

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:

Emma Armendariz, Chair  
Rocio Benedicto, Vice-Chair  
Jane Asche, Secretary  
Ray Reich, Treasurer

### Other Board Members:

Alejandro Flores  
Paul Gutierrez  
Irene Oliver-Lewis

### AGENDA

1. Call to Order
2. Roll Call – by voice vote
3. Conflict of Interest Declaration
4. Approval of Agenda\*
5. Public Input -  
Presentation by Paul Dulin - Importance of the 2020 Census to Education Funding
6. Consent Agenda\*
  - a) Approval of Minutes of May 15 Special Called Meeting
  - b) Approval of Policies submitted in March 1 Checklist Submissions to the NM Charter School Division
7. Reports from Committees
  - a. Finance Committee
  - b. Facilities Committee
  - c. Governance Board Development Committee
    - 1) Review of the policies, procedures, regulations Board Members must see are carried out.
    - 2) The procedures for recruiting and onboarding new board members.
8. Principal's Report (Will be in writing this time)
9. Old Business

\* Indicates Action Item

- a. Attendance at the Public Education Commission Meeting on June 14 for final approval of the Charter
10. New Business –
  - a. Possible Action – Vote taken to approve the most recent version of the School’s charter contract with the Public Education Commission.
11. Agenda items for Next Meeting
12. Date of the Next Governance Board Meeting (To Be Determined)
13. Adjournment – Vote to adjourn by roll call voice 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 that 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 Operations and Community Engagement at [lucivcarmona@gmail.com](mailto:lucivcarmona@gmail.com) or call 575-571-2177 at least 48 hours prior to the meeting or as soon as possible.

\* Indicates Action Item