



Raices del Saber Xinachtli Community School Regular Monthly Governance Board Meeting

August 25, 2022,

2211 N. Valley Drive, Las Cruces, NM 88007

This Meeting will be Conducted via Zoom (Please contact Lucia Carmona at 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
Sabrina Zamora, Interim Secretary

Board Members at Large:

Malú - Maria Luisa González
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, August 25, 2022, Governance Board Meeting
 - b. Minutes of the previous Governance Board Meeting on August 8, 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).
- 4. *Public Input* – See rules for public input at the end of this agenda
- 5. *Review of Authorizer Unique Correspondence –By Michael Brewer.*
- 6. *Principal’s Report* – By Interim Head Administrator, Michael Brewer.
- 7. *Concilio de Padres and Community Engagement Reports* – By Concilio Co-Chair, Veronica Lucio, and Director of Operations and Community Engagement, Lucia Carmona (*to include Community School Updates*)
- 8. *Reports from Committees* -
 - a. *Academic Performance Committee* – Chair needed (for now, Mr. Brewer includes updates on his report)
 - b. *Governance Board Development Committee* – Will continuing recruiting new board members to replace those GB members who are retiring or resigning.
 - c. *Facilities Committee* - By Committee Chair, Ray Reich
 - d. *Safe School Committee* – Chair needed
 - e. *School Development Committee* - Chair needed
- 9. *Unfinished Business* – Not at this time
- 10. *New Business* –
 - Discussion and possible action on acceptance letter of resignation from a board member, Dr. Maria Luisa Gonzalez
 - Discussion and possible action on acceptance letter of resignation from a board member, Dr. Sabrina Zamora
- 11. *Agenda items for Next Meeting* -
- 12. *Date of the Next Governance Board Meeting* - (To include Date, Time, Location)

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 sign up in 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 requires 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 before 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.