



# Raíces del Saber Xinachtli Community School Special Closed Executive Governance Board Meeting

November 22, 2022

2211 N. Valley Drive, Las Cruces, NM 88007

This Meeting will be Conducted Virtually Via Zoom at

Time: 6:00 pm

(For access to the Zoom Link see Meeting Notice or contact Lucia Carmona at [lcarmona@raicesdelsaber.org](mailto:lcarmona@raicesdelsaber.org) or call 575-571-2177)

## 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:

Raul Aldair Márquez, Chair  
Pat Minjarez, Vice-Chair  
Ray Reich, Treasurer  
Verónica Lucio, Secretary

### Board Members at Large:

Maria Elena Vargas, Member at large  
Patsy Lopez, Member at large

## AGENDA

### Open Session

*Roll Call and Call to Order*

1. *Conflict of Interest Declaration* –
2. *Consent Agenda* – includes approval of the following:
  - a. Approve Agenda for a Special Meeting November 22, 2022.
  - b. Minutes of the November 17 Regular Monthly Governance Board Meeting.
3. *Public Input* - (See rules for public input at end of agenda)

### **Closed Executive Session**

1. *Declaration of Closed Meeting:* Discuss a personal matter regarding the qualifications of the top three candidates for the Head Administrator Position as authorized by NMSA 1978, Section 10-15-1(H)(2) of the Open Meetings Act.

### **Open Session**

4. Discuss and take action regarding the hiring and approval of an employment contract for the position of Head Administrator.
5. *Date of the Next Governance Board Meeting – December 15, 2022, 6 PM by Virtual Zoom Meeting.*
6. *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. 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](mailto: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](http://www.raicesdelsaber.org)) for the full public input policy.

**This institution is an equal opportunity provider.**