



Raíces del Saber Xinachtli Community School

Governance Board Meeting

September 26, 2019

400 Bell Ave. in Raíces Office Portable

Located at East End of La Academia Dolores Huerta

5:00 pm to 7:00 pm

Call in # (605) 472-5314 - Access Code: 273462

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

AGENDA

1. Call to Order
2. Roll Call – by voice vote
3. Conflict of Interest Declaration
4. Approval of Agenda*
5. Public Input -
6. Consent Agenda*
 - a) Approval of Minutes of August 22, 2019, Board Meeting
7. Introduction of Potential New Board Member Martha Toltecatl
8. Possible Closed Meeting/Executive Session: Convening of a closed executive session pursuant to NMSA § 10-15-1 (H)(7) DISCUSSION SUBJECT: Qualifications of two potential new board members Holaya Ponce Acosta and Martha Toltecatl to serve on the Board.
 - a) Reconvening of the open meeting and possible action taken on a vote for approval of new board members
 - b) Possible action on a vote regarding Board Membership of the two potential new members.

* Indicates Action Item

9. Reports from Committees

a. Academic Performance Committee –

- 1) Training on the purpose, role, and composition of this committee
- 2) Possible action on approving the members for this committee
- 3) Update on academic performance information will be included in the Principal's report.

b. Finance and Committee

- 1) Monthly financial report
- 2) Discussion of Budget Cuts needed due to under-enrollment
- 3) Discussion of sources of possible financial assistance this year

c. Facilities Committee –

- 1) Update on facilities by Alejandro Flores and Principal, Angela Stock on the FYI building renovations
- 2) Plans for an October 5 open house celebration at permanent location in FYI Building as part of a recruitment strategy (Angela Stock)

d. Governance Board Development Committee –

- 1) Possible action on final approval of all policies as revised after final approval by the Charter School Division
- 2) Training the role, composition and responsibilities of the academic committee

10. Raíces Principal Report – Angela Stock

11. Old Business

- a) Update on final submission of the Community School Planning Grant.
- b) Discussion on new grant opportunities from W. K. Kellogg Foundation and possibly McCune Foundation.

12. New Business

- a) Discussion about childcare when parents attend Board Meetings.
- b) Discussion on preparing for the Principal's evaluation at the end of the Fall Semester.
- c) Discussion and possible action on appointment of Board Member to serve as co-chair on the Concilio de Padres.
- d) Possible Action on approval of the 2019-2020 Board Resolution to uphold all regulations of NMSA 1978 Sections 10-15-1 to 10-15-4, the NM Open Meetings Act.

13. Agenda items for Next Meeting

14. Date of the Next Governance Board Meeting: **October 24, 2019 at 2211 N. Valley Drive**

15. Adjournment – Vote to adjourn by roll call voice vote.*

* Indicates Action Item

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, Lucia V. Carmona, at luciavcarmona@gmail.com or call (575-571-2177) 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.