



Raíces del Saber Xinachtli Community School

Special Called Governance Board Meeting

April 8, 2021

2211 N. Valley Drive, Las Cruces, NM 88007

This Meeting will be Conducted Virtually Via Zoom
(For access to the Zoom Link contact Lucia Carmona at
lcarmona@raicesdelsaber.org or call 575-571-2177)

Time: 5:15 PM

Mission Statement of the Raíces Governance Board:

To collaborate with staff to promote school financial sustainability, student academic success, healthy communities, and life-long learners in pursuit 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:

Jane Asche, Chair
Holaya Ponce Acosta, Vice-Chair
Tonya Hall, Secretary
Paul Gutierrez, Treasurer

Board Members at Large:

Emma J. Armendariz
Daniel Ferraro
Ray Reich

AGENDA

Roll Call and Call to Order

1. *Conflict of Interest Declaration* –
2. *Consent Agenda* – includes approval of the following:
 - a. Agenda for April 8, 2021 Special Called Governance Board Meeting
 - b. Minutes of the March 18, 2021 Governance Board Meeting
3. *Public Input* – See procedures for public input at the end of this agenda.
4. *Declaration Regarding the Business of the March 23, 2021 Closed Meeting* –the Raíces Governance Board met to discuss the resignation of Principal Angela Stock and personnel issues relevant to finding a replacement for the position. The meeting was held in compliance with the Open Meetings Act, NMSA 1978, Chapter 10, Article 15, Section 10-15-1.H(2) and no official votes were taken on any actions discussed.
5. *New Business* –

- a. Discussion and possible action on the formation of a board sub-committee to develop the plan for the hiring of a new principal.
 - b. Discussion and possible action on the formation of a board sub-committee to review school staff and parent grievance policies and develop a plan to make sure that both board, staff, and parents are fully aware of these policies at the beginning of each school year, along with a chart of the chain of command for both staff and board members.
 - c. Discussion and possible action on a plan for conducting the exit interview for the principal and individual interviews with all staff members in advance of principal interview process.
 - d. Discussion and possible action on appointment of a person to serve as an interim principal from May 1 to June 30th, 2021.
6. *Agenda items for Next Meeting -*
7. *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.
- 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 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) for the full public input policy.

This institution is an equal opportunity provider.