



Raíces del Saber Xinachtli Community School Special Called Governance Board Meeting

June 10, 2020, 3:00 pm

Meeting will be conducted as a Virtual Zoom Meeting due to Covid Pandemic
Contact Lucia Carmona for the Zoom Link at
lcarmona@raicesdesaber.org or call 575-571-2177

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 J. Armendariz, Chair
Holaya Ponce Acosta, Vice-Chair
Jane Asche, Secretary
Ray Reich, Treasurer

Other Board Members:

Daniel Ferraro
Paul Gutierrez
Tonya Hall

AGENDA

1. Call to Order
2. Roll Call – by voice vote stating full name for the virtual record, with for announcement of full name of all others attending the virtual meeting.
3. Conflict of Interest Declaration
4. Approval of Agenda*
5. Public Input -
6. Consent Agenda*
 - a. Approval of Minutes of May 28, 2020 Governance Board Meeting
7. Old Business:
 - a. Possible action on amended IDEA B Application
8. New Business:
 - a. Possible Action on the CARES Act Application
 - b. Possible action on amended academic and business calendars
 - c. Possible action on final year end maintenance BARs
9. Agenda items for Next Meeting
10. Date of the Next Governance Board Meeting – **Saturday, June 27, 8:00 am to 12:00 Noon, Annual Board Meeting and Board/Staff Retreat.**

* Indicates Action Item

11. 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 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.