



Raíces del Saber Xinachtli Community School

Governance Board Meeting

November 21, 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
Holaya Ponce Acosta

AGENDA

1. Call to Order
2. Roll Call – by voice vote
3. Conflict of Interest Declaration
4. Approval of Agenda*
5. Public Input -
6. Possible Action for bringing on a Potential New Board Member – Daniel Ferraro
7. Consent Agenda*
 - a) Approval of Minutes of the October 24, 2019
 - b) Revised Contracts for Lucia Carmona and Angela Stock
8. Reports from Committees

- a. Academic Performance Committee –
 - I. Possible action on the School’s IDEA B Application

- b. Finance and Audit Committees –
 - I. Possible action on revised SEG budget
 - II. Possible Action on the BARs (Budget Adjustment Requests) for Community School Grant funds off \$50,000 and the IDEA B funds of \$1,032
 - III. Possible action on November Finance Report
 - a. Bank Account Register Report
 - b. Bank Reconciliation

- c. Facilities Committee –

Update on the building renovations at 2211 N. Valley Drive and Alejandro and Angelo and potential move in date.

- d. Governance Board Development Committee –
 - I. Possible action on the Evaluation Plan for the Principal
 - II. Update on Maria Elena Garza d Vargas as potential board member
 - III. Possible Action on making Rocio Benedicto an honorary, nonvoting board member
 - IV. Possible action on appointing a Board Vice Chair to replace Rocio’s position as vice-chair
 - V. Board Training – Building an Effective Charter School Board

- 9. Raíces Principal Report – See attachment A
 - a. Possible action on approving the move and occupancy of the permanent school site at 2211 N. Valley Drive
 - b. Discussion on the Site visit of the PED-CSD on December 3, 2019

- 10. Old Business

Updates on Grants

- 11. New Business
 - a. Possible action on closing school on November 25 and 26 (during the Thanksgiving week) to make the move to our permanent school location.

- 12. Agenda items for Next Meeting

- 13. Date of the Next Governance Board Meeting: **Thursday December 19, 2019 at 2211 Valley Drive.**
 - a. Possible action on moving the Board Meeting time to 5:15 PM to give those who are work up to a 5 PM schedule leeway to get to the meeting.

- 14. Adjournment – Vote to adjourn by roll call voice.*

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.