



Raíces del Saber Xinachtli Community School Governance Board Meeting

February 27, 2020

2211 N. Valley Drive, Las Cruces, NM 88007

5:15 pm to 7:15 pm

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

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 January 23, 2020 Meeting
 - b) Notice from the PED approving the change in Raíces School calendar to accommodate aligning our calendar with the LCPS Holiday schedule for President’s Day.
7. Presentation by AmeriCorps members on proposed Summer Camp
8. Reports from Committees
 - a. Finance and Audit Committees – Ray Reich
 - I. Possible Action to be taken on the February Financial Report, including: 1) Bank Account Register Report, and 2) Bank Reconciliation Report.
 - II. Possible Action on the following BARs (Budgets Adjustment Requests): 577-000-1920-0012-D; 577-000-1920-0013-IB; 577-000-1920-0014-T.

- III. Progress Report on developing the FY 2020-2021 School Budget, including the plan to landscape the playground and add the portable units for next year's enrollment.
 - IV. Discussion on the progress of getting a donation button on the Raíces website.
 - b. Academic Performance Committee – Principal
 - c. Facilities Committee –
Discussion on need to find a new Facilities Committee Chair due to the resignation of Alejandro Flores from the Governance Board.
 - d. Governance Board Development Committee – Jane Asche
 - I. Possible action on accepting the resignation of Alejandro Flores from the Board.
 - II. Introduction of two potential new Governance Board members, Mary Carter and Tonya Hall.
 - III. Possible Action on the addition of at least one more Board Member to the Governance Board Development Committee.
 - IV. Review of the school's McKinney-Vento Homeless Assistance Act policies and possible action on revisions of these two policies.
- 9. Raíces Principal Report – Principal, Angela Stock
- 10. Old Business
 - a. Holaya Ponce Acosta will report on setting up a meeting with Principal Stock and the President of one of the local Lion's Club members as potential supporter of Raíces.
 - b. Report from Chair Armendáriz and Board Member Gutierrez on the Principal Interim Review.
 - c. Report from Lucia Carmona, Director of Community Engagement, on the Community School Partnerships and the role Holaya Ponce Acosta will play as one of those partners.
- 11. New Business
 - a. A report from Principal Stock on Student Recruitment to date for the FY 2020-2021 school year.
 - b. Discussion of Draft Policy and possible action for the use of private vehicles to transport school children at Raíces
 - c. Discussion and possible action on the school Wellness Policy which includes the school grievance policy with regards to food services
 - d. Discussion and possible action on new rates for travel reimbursement including per diem for meals, lodging, and mileage.
 - e. Discussion and possible action on a one to two week Summer Camp proposed by the AmeriCorps members who lead the Raíces After School Program.
- 12. Agenda items for Next Meeting
- 13. Date of the Next Governance Board Meeting: **March 26, 2020, 5:15 – 7:15, 2211 N. Valley Drive, Las Cruces, NM 88007.**

14. 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.”