



Raíces del Saber Xinachtli Community School

Governance Board Meeting

July 23, 2020

This meeting will be conducted via the Zoom Platform*

Time: 5:15 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:

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

Other Board Members:

Emma J. Armendariz
Daniel Ferraro
Ray Reich

AGENDA

1. Roll Call and Call to Order
2. Conflict of Interest Declaration
3. Approval of Agenda
4. Approval of Minutes of June 27, 2020 Governance Board Meeting
5. Public Input - (*Public Input Welcome.*)
6. Review of Authorizer Unique Correspondence (State Audit)
7. Principal's Report
 - a. Plan for school opening this fall (called the school re-entry Plan)
 - b. Academics (to be included in Academic Committee Report below)
 - c. Enrollment report
8. Reports from Committees
 - a. Finance Committee – Vicki Chavez, Business Manager; Paul Gutierrez, Treasurer
 - I. Review of the June 30 end of year Finance Report
 - II. Discussion and possible action
 - a) Account Register Activity Report
 - b) Bank Reconciliation Report
 - c) Discussion and possible action on BARs:
 - b. Audit Committee -Vicky Chavez
 - I. Brief explanation of the audit process
 - II. Expectations for members of the audit committee
 - c. Academic Performance Committee – Angela Stock, Principal

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- I. Fall testing to establish baseline for Raices mission related goal
- II. Other testing required by the NM PED
- d. Facilities Committee – Ray Reich
 - a. Update on portable unit
- e. Governance Board Development Committee – Jane Asche
 - I. Discussion on role expectations with the changing of officers
 - II. Review of Open Meetings Act and discussion of individual board responsibility to make sure we are in compliance.
 - III. Need to assist with board recruitment for upcoming year
 - IV. Discussion on future Board training on financial oversight
9. Unfinished Business:
 - a. Discussion of pending Staff Retreat
10. New Business:
 - a. Discussion and possible action on the school re-entry plan
 - b. Discussion and possible action on the School Safety Plan
 - c. Discussion and possible action of the revised school calendar based on the new school re-entry plan.
11. Agenda items for Next Meeting
12. Date of the Next Governance Board Meeting: **Thursday, August 27, 2020 at 5:15 pm** by Zoom format unless otherwise informed at least 72 hours ahead of time.
13. Adjournment – Vote to adjourn by roll call 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.

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