



# Raíces del Saber Xinachtli Community School Special Called Governance Board Meeting

January 10, 2022

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](mailto:lcarmona@raicesdelsaber.org) or call 575-571-2177)

Time: 6:30 PM

## **Mission Statement of the Raíces Governance Board**

To collaborate with staff to promote school financial sustainability, student academic success, and the development of healthy communities and successful life-long learners in support 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:

Holaya Ponce Acosta, Chair  
Daniel Ferraro, Vice-Chair  
Tonya Hall, Secretary  
Ray Reich, Treasurer

### Board Members at Large:

Patricia Lopez  
Maria Luisa Gonzalez  
Sabrina Zamora

### *Roll Call and Call to Order*

1. *Conflict of Interest Declaration* –
2. *Consent Agenda* – includes approval of the following:
  - a. Agenda for January 2022 Governance Board Meeting
  - b. Minutes of the December 2021 Board Meeting Governance Board Meeting
3. *Public Input* - (See rules for public input at end of agenda)
4. *New Business* –
  - Motion to accept the secretary resignation letter and archive with NMPED (Holaya)
  - Motion to appoint someone to be “interim secretary” (Holaya)

- Motion to recruit a new member to be the secretary (Holaya)
- Motion to approve Lottery Application 2022-2023 (Julia)
- Check on progress of class and feedback on HB 43 document that will be sent to NMPED (Julia)
- Motion to approve Newsletter community advertisement as a fundraiser (Julia)
- Presentation of possible new campus plan (Fred)

5. *Date of the Next Governance Board Meeting* – January 24, 2022, at 5:30 PM by Virtual Zoom Meeting.

*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](mailto: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](http://www.raicesdelsaber.org)) for the full public input policy.

**This institution is an equal opportunity provider.**