



Raíces del Saber Xinachtli Community School

Monthly Governance Board Virtual Mtg

2211 N. Valley Drive, Las Cruces, NM 88007.

June 24, 2026- This Virtual Meeting will be conducted at **6:00 pm**

Join Zoom Meeting

<https://us02web.zoom.us/j/87893081142?pwd=BYcoMbQ85vqnf29HhiUrST4Okk1VAJ.1>

Meeting ID: 878 9308 1142

Passcode: RootsX26

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 lifelong learners in support of the school mission.

The mission of Raíces del Saber Xinachtli Community School

Raíces del Saber Xinachtli Community School is to implement 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 constructing knowledge and creating a learning community that promotes high academic performance, positive identity formation, and the reclaiming of cultural heritage.

Governance Board Officers:

Eric Rodríguez – Chairman

Ismael Camacho- Vice-Chair

María Elena Garza – Treasurer

Board Members at Large:

Juan Pablo Santana

Veronica Gallegos

JT Perez

AGENDA

Roll Call and Call to Order

Action

1. *Conflict of Interest Declaration*
2. *Approval of the Agenda for **June 24, 2026**, Governance Board Monthly Meeting*
3. *Minutes Special Meeting from June 19, 2026, and the Monthly Meeting of May 28, 2026 for Approval.*

Action

4. *Consent Agenda – includes approval of the following:*

The Monthly Finance Report is to include the following:

- I. Monthly Account Summary of Expenses
- II. Monthly Account Summary of Revenue
- III. Monthly Bank Statement
- IV. Monthly Bank Reconciliation Statement
- V. Monthly Update in Preparation for the Quarterly Cash Report
- VI. Monthly Voucher by Warrant Report
- VII. Monthly Finance Committee Meeting Notes from the Finance Committee Chair (The notes are for the actual month of the Meeting)

5. *Public Input – (See rules for public input at the end of the agenda)*
6. *Review of Authorizer Unique Correspondence – **By Dr. Hector Giron, Head Administrator*** **Discussion**
7. *Finance Committee and Audit Committee Report, **By Vicki K. Chavez, Business Manager*** **Action**
 - a. Discussion of any GB member questions on the Finance Report.
 - b. Discussion and possible action on Budget Adjustment Requests (BARs).
8. *Head Administrator's Report – **By Dr. Hector Giron, Head Administrator*** **Discussion**
9. *Concilio de Padres and Community Engagement Reports–
By Lucia Carmona, Director of Operations and Community Engagement* **Discussion**
10. *Reports from Committees -* **Discussion**
 - a. *Academic Performance Committee – **Volunteer Needed***
 - b. *Governance Board Development Committee – **By Eric Rodriguez, Chair***
 - c. *Facilities Committee – **Eric Rodriguez***
 - d. *Safe School Committee – **Volunteer Needed***
 - e. *School Development Committee – **By Mr. Juan Pablo Santana, Chair***
11. *Unfinished Business*
 - a. **Action**
12. *New Business –*
 - a. Discussion to approve the [Service Contract for Audit Services](#) from Clifton Larson Allen LLP. **Presented by Dr. Hector Giron, Head Administrator.** **Action**
 - b. Discuss and Possible Action to nominate a new Secretary for the Governance Board **presented by Mr. Eric Rodriguez, Chair** **Action**
 - c. [Performance Evaluation of Dr. Hector Giron](#), Head Administrator of Raices **Presented by Mr. Eric Rodriguez, Chair** **Action**

- d. Discuss finalizing logistics or any related to the Governance Board Retreat
By Mr. Eric Rodriguez, Chair

Discussion

13. *Agenda Items for the Next Meeting:*

Discussion

14. *Date of the Next Governance Board Meeting* - (July 24, 2026, at 6:00 pm, Via Zoom Meeting).

15. *Adjourn*

**Raices GB meeting dates for SY26
2025**

July 23
August 27
September 24
October 22
November 19*
December 17*

For the Spring Semester, Monthly meetings moved to the fourth Thursday of each month, except January 29, 2026.

2026

January 29
February 26
March 26
April 23
May 28

**June 25 - Annual Meeting Postponed
For July 18, 2026**

**Raices Finance Committee Meetings SY26
2025**

No meeting
August 21
September 18
October 16
November 13**
December 11**

2026

January 22
February 19
March 5**
April 16
May 21

June 18

* Governance Board meetings are typically held on the fourth Thursday of each month. Exceptions occur when the fourth Thursday falls within the week of a major Holiday. In that event, the meeting will be held on the third Thursday of the month.

** The Finance Committee is meeting on the third Thursday of the month. Exceptions occur when the third Thursday falls within the week of a major Holiday.

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 before the meeting begins to sign up to speak.
- The Governance Board Chair will determine the speakers' time, taking into account the number of people who sign up to speak and the time allocated for public input. It is normally 3 minutes per individual or 5 minutes per group. Those who attend the meeting virtually and wish to speak can join the Zoom Chat.
- Interpretation services will be available in English and Spanish as needed. *
- 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 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 needs a reader, amplifier, qualified sign language

interpreter, or any other form of auxiliary aid or service to attend or listen to the meeting, don't

hesitate to get in touch with the Director of Community Engagement, Lucia V. Carmona, at lcarmona@raicesdelsaber.org or call (575-522-0538) at least 48 hours before the meeting or as soon as possible. Go to the Raíces website (www.raicesdelsaber.org) for the public input policy.

This institution is an equal opportunity provider.