



Raíces del Saber Xinachtli Community School Monthly Governance Board Virtual Meeting

June 27, 2024

2211 N. Valley Drive, Las Cruces, NM
88007. This Meeting will be Conducted via
Zoom (Please contact Lucia Carmona at

lcarmona@raicesdelsaber.org or call 575-571-2177 for Zoom Link).

Time: 6:00 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 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: Raúl

Aldair Marquez, Chair

Patricia Minjarez, Vice-Chair

Verónica Lucio, Secretary

Maria Elena Garza DeVargas, Treasurer

Board Members at Large:

Patsy - Patricia López

AGENDA

Roll Call and Call to Order

1. Conflict of Interest Declaration –
2. Consent Agenda – includes approval of the following:
 - a. Agenda for Meeting, June 27, 2024, Governance Board Monthly Regular Meeting
 - b. Minutes of the previous Governance Board Monthly Meeting on May 23, 2024, and the Special meeting on June 18, 2024.
3. Public Input – (See rules for public input at the end of the agenda)
4. Monthly Bank Statement by Mr. Terrance Hester, Business Manager.
5. Concilio de Padres and Community Engagement Reports – By Eric Rodríguez, Chair of the Concilio de Padres, and Lucía Carmona, Director of Operations and Community Engagement
6. Reports from Committees -
 - a. Academic Performance Committee – **Pat Minjarez, Committee Chair**
 - b. Governance Board Development Committee – **Aldair Márquez, Committee Chair**
 - I. Status of Board member training hours
 - II. Recap of PCSNM Conference
 - III. Governance board member handbook
 - c. Facilities Committee - **Verónica Lucio, Committee Chair**
7. Governance Board Business –
 - Discussion and possible action to establish a Wage Overpayment/Miscalculation and Deduction Authorization Policy.
 - Discussion and possible action on approving a third-party financial audit
 - Discussion and possible action on accepting Mr. Marquez's stepping down as chair to a governance board member at large.
 - Discussion and possible action to nominate a new governance board chair
8. Agenda items for the Next Meeting –
 - a.
9. Date of the Next Monthly Governance Virtual Governance Board Meeting - (the fourth Wednesday of the month) July 24, 2024, at 6:00 pm Via Zoom Meeting).
- 10.
11. *Adjournment* – Vote to adjourn by roll call vote. (---adjourn)

Raíces GB meeting dates of the SY25

2024

- a. July 24
- b. August 22**
- c. September 18*
- d. October 23
- e. November 20*
- f. December 18*

2025

- g. January 22
- h. February 26
- i. March 26
- j. April 23
- k. May 28
- l. June 25

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

** This day, August 22, 2024, must be scheduled on the fourth Thursday of August due to previous information sent to NMPED that the SPED (Special Population) Policies and Procedures will be discussed and approved on this day.

Adjournment – Vote to adjourn by roll call vote. (---adjourn)

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 time speakers have, depending on how many people 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 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 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.