



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

June 18, 2024

2211 N. Valley Drive, Las Cruces, NM 88007

(For access to the Zoom Link, contact Lucia Carmona at
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:

Aldair Marquez, Chair
Patricia Minjarez, Vice-Chair
Verónica Lucio, Secretary
Maria Elena Garza DeVargas, Treasurer

Board Members at Large:

Patsy - Patricia Lopez

AGENDA

Roll Call and Call to Order

1. *Conflict of Interest Declaration* –
2. *Public Input* - (See rules for public input at the end of agenda)
3. *New Business* –
 - Discussion on current applicant for head administrator (Dr. Héctor Girón)
 - Discussion and possible action in the process of hiring a new head administrator.

4. *Date of the Next Governance Monthly Board Meeting* – June 27, 2024, at 6:00 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 the speakers' time, depending on how many people sign up to speak and the time allocated for public input. The time is normally 3 minutes per individual or 5 minutes per group.
- 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 Operations and 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.