



Raíces del Saber Xinachtli Community School Monthly Governance Board Virtual Monthly Mtg

AGENDA – March 26, 2025

2211 N. Valley Drive, Las Cruces, NM 88007. This Meeting will be Conducted via Zoom

Join Zoom Meeting

<https://us02web.zoom.us/j/85637743988?pwd=osPkpbg6YeZoEAlbxMde8ddZz9pPPE.1>

Meeting ID: 856 3774 3988

Passcode: GB-Roots25

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:

Ismael Camacho – Chair

Ana Mangino – Vice Chair

María Elena Garza – Treasurer

Mary Ann Clark - Secretary

Board Members at Large:

Verónica Lucio

AGENDA

Roll Call and Call to Order

1. *Conflict of Interest Declaration –*
2. *The Consent Agenda – includes approval of the following:*
 - a. Agenda for Meeting, March 26, 2025, Governance Board Monthly Regular Meeting
 - b. Minutes of the previous Governance Board Meeting on February 26, 2024.
 - c. 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)
3. *Finance Committee and Audit Committee Report, **By Terrance Hester, SWREC, and GB Treasurer,***
 - a. Discussion of any GB member questions on the Finance Report.
 - b. Discussion and possible action on Budget Adjustment Requests (BARs).
 4. *Public Input* – (See rules for public input at the end of the agenda)
 5. *Review of Authorizer Unique Correspondence* – **By Dr. Hector Giron, Head Administrator**
 6. *Principal’s Report* – **By Dr. Hector Giron, Head Administrator**
 7. *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**
 8. *Reports from Committees* -
 - a. *Academic Performance Committee* – **Vacant**
 - b. *Governance Board Development Committee* – **By Ismael Camacho, Chair**
 - Update on the Cyber safety training for Governance Board members
 - c. *Facilities Committee* – **By Verónica Lucio, Committee Co-Chair**
 - Report on the Facilities Action Team’s last meeting. *By Dr. Hector Giron, Head Administrator*
 - d. *Safe School Committee* – **Ana Mangino**
 - e. *School Development Committee* - Volunteer Needed; this committee is still under development.
 9. *Unfinished Business* – None
 10. *New Business* –
 - a) Discuss possible action to accept Mr. Eric Rodriguez as a new governance board member representing the Concilio de Padres in the Governance Board. **By Mr. Ismael Camacho, Chair.**
 - b) Updates about the Unified Application for federal grants. **By Dr. Hector Giron, Head Administrator**
 - c) **Audit of Financial Conditions of the School report** – Raices Financial Performance Framework rating was labeled as “Does Not Meet” because it had seven (7) findings. Out of these findings, three (3) were for material weakness findings, four (4) were noncompliance, three (3) were repeated errors from former years, one (1) from 2021, and two (2) from 2023. For this reason, the [New Mexico Public Education Commission and the Charter Schools Division](#) (NMPEC-CSD) sent a notice that Raices del Saber, among other seven charter schools in the state, will be in a “Corrective Action Plan,” which includes CSD quarterly check-in with Head Administrator and Business Officer. The school will receive feedback during check-ins and monitor the school’s actions in Management Response and Board/Finance & Audit Committee work. And will assess the need for technical assistance/support. Also, the Head Administrator and Business Officer must attend the next MONTHLY NMPEC MEETING in Santa Fe in April 2025 in person. **By Dr. Hector Giron, Head Administrator.**

11. *Agenda items for the Next Meeting –*

12. *Date of the Next Monthly Governance Virtual Governance Board Meeting - (April 23, 2025, at 6:00 pm, Via Zoom Meeting).*

13. *Adjourn*

Raices GB meeting dates of the SY25

2024

July 24
August 22**
September 18*
October 23
November 20*
December 18*

2025

January 22
February 26
March 26
April 23
May 28
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.

Procedures for Public Input - (based on the Raices 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, 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 Raices website (www.raicesdelsaber.org) for the public input policy.

This institution is an equal opportunity provider.