

CERTIFICATE OF GOVERNING BODY VOTE

This document certifies that on May 26, 2022 at 7:30 p.m., a meeting of the Governing Body of Raíces del Saber Xinachtli Community School, a New Mexico public charter school, was held Virtually, via Zoom Meeting. The meeting and all votes were conducted in compliance with the New Mexico Open Meetings Act.

A quorum of the Governing Body's members being present and voting, it was voted 5 in favor and 1 absent to Accept resignation from Mr. Daniel Ferraro.

The members voting in favor were: Holaya Ponce-Acosta, Daniel Ferraro, Sabrina Zamora, Maria Luisa Gonzalez, Ray Reich.

The member voting absent was: Patricia López.

I, the undersigned, certify that this is a true copy.

DocuSigned by:
HOLAYA PONCE-ACOSTA
DED540C048EF490...

Holaya Ponce-Acosta

Governance Board Chair

CERTIFICATE OF GOVERNING BODY VOTE

This document certifies that on June 23, 2022 at 7:30 p.m., a meeting of the Governing Body of Raíces del Saber Xinachtli Community School, a New Mexico public charter school, was held Virtually, via Zoom Meeting. The meeting and all votes were conducted in compliance with the New Mexico Open Meetings Act.

A quorum of the Governing Body's members being present and voting, it was voted 4 in favor and 1 absent to Accepted as new board member to Mr. Raul Aldair Marquez and nominated as the Vice-Chair in replacement of Dr. Daniel Ferraro.

The members voting in favor were: Holaya Ponce-Acosta, Sabrina Zamora, Maria Luisa Gonzalez, Ray Reich.

The member voting absent was: Patricia López.

I, the undersigned, certify that this is a true copy.

DocuSigned by:
HOLAYA PONCE-ACOSTA
DED540C048EF490...

Holaya Ponce-Acosta

Governance Board Chair

AFFIDAVIT OF GOVERNING BODY MEMBER

STATE OF NEW MEXICO)
)
COUNTY OF DOÑA ANA)

I, Raul Aldair Marquez, after being duly sworn, state:

1. My name is Raul Aldair Marquez and I reside in 1723 Valencia Drive, Las Cruces, New Mexico, 88001.
2. I am a member of the governing body of the [Raíces del Saber Xinachtli Community School] in 2211 N. Valley Drive, Las Cruces, New Mexico, 88007.
3. I attest that I am currently not a current governing body member of any other charter school authorized in the state of New Mexico.
4. I have never been a governing body member of a charter school that was suspended or failed to receive or maintain their board of finance designation.
5. I understand that as a member of the [insert name of school]'s governing body, I am entrusted with oversight of expenditure of public funds in accordance with all applicable laws, regulations and rules, including but without limitation any laws or rules pertaining to conflicts of interest, public school finance, and procurement.

[Handwritten Signature]
[Signature]

6/30/22
6/30/22
Date

Aldair Marquez
[Raul Aldair Marquez]

VERIFICATION

The forgoing Affidavit of Governing Body Member was subscribed and sworn to before me, this 30th day of June, 20 22

[Notary Seal:]

[Handwritten Signature]
NOTARY PUBLIC

My commission expires: 2/17, 20 25

STATE OF NEW MEXICO
NOTARY PUBLIC
AARON D. THOMPSON
COMMISSION NUMBER 1132623
EXPIRATION DATE 02-17-2025

ASSURANCES

My name is Raul Aldair Marquez , and I reside in 1723 Valencia Drive, Las Cruces, NM 88001 .

I am a member of the governing body for Raíces del Saber Xinachtli Community School , a charter school which is located at 2211 N. Valley Drive, Las Cruces, NM 88007 , I assure that in my capacity as a member of the governing body, the CHARTER SCHOOL complies with all applicable federal and state laws governing the organizational, programmatic, and financial requirements applicable to charter schools, including:

1. The CHARTER SCHOOL'S admission processes are in compliance with Sections 22-2-4(A)-(D) and 22-8B-4.1 NMSA 1978.
2. The CHARTER SCHOOL'S admission process do not discriminate against anyone regarding race, color, age, religion, national origin, ancestry, sex, sexual orientation, gender identity, spousal affiliation, physical or mental disability, or serious medical condition.
3. The CHARTER SCHOOL is a nonsectarian and non-religious public school.
4. Except as otherwise provided in Section 22-12-5(C) NMSA 1978 the Public School Code, the CHARTER SCHOOL does not charge tuition or have admission requirements.
5. The CHARTER SCHOOL complies with all state and federal health and safety requirements applicable to public schools, complies with Sections 22-8B-4.2(A), (C), and (D) NMSA 1978, and must produce an E-Occupancy certificate for all school facilities.
6. The governing body does not and will not contract with a for-profit entity for the management of the CHARTER SCHOOL.
7. The CHARTER SCHOOL complies with all applicable state and federal laws and rules related to identifying and providing special education services.
8. The CHARTER SCHOOL complies with provisions regarding public property identified in the Public School Code, the New Mexico Procurement Code, and the New Mexico Prohibited Sales Act, the Internal Revenue Code, and other applicable federal and state regulations.
9. The CHARTER SCHOOL ensures that criminal background checks are conducted on all employees and applicable reporting is completed in accordance with Section 22-10A-5 NMSA 1978.
10. The CHARTER SCHOOL ensures that it complies with state regulations regarding the use of volunteers set out in Section 6. 50.18 NMAC.
11. The CHARTER SCHOOL complies with the Age Discrimination Act of 1975, Title VI and Title VII of the Civil Rights Act of 1964, Title IX of the Education Amendments of 1972, Section 504 of the Rehabilitation Act of 1973, and the Individuals with Disabilities Education Act.
12. The CHARTER SCHOOL provides equitable access to and participation in its federally assisted program for students, teachers, and other program beneficiaries with special needs.
13. Meetings of the CHARTER SCHOOL Governing Body comply with the New Mexico Open Meetings Act, Sections 10-15-1 et seq., NMSA 1978 and the Inspection of Public Records Act, Section 14-2-1 et seq., NMSA 1978.

14. The CHARTER SCHOOL complies with all requirements of The Family Educational Rights and Privacy Act (FERPA) 20 U.S.C. § 1232g; 34 CFR Part 99.
15. The CHARTER SCHOOL has and will adopt all policies and procedures required by the Public School Code, the New Mexico Administrative Code, and the Public Education Commission.
16. The Governing Body or head administrator of the CHARTER SCHOOL recognizes and works with employee labor representatives, if any.
17. The CHARTER SCHOOL has and will develop personnel policies that comply with all applicable federal and state labor laws, regulations and rules implementing them.
18. The CHARTER SCHOOL had and will develop a curriculum that is aligned to the New Mexico State Standards found in Title 6 Chapter 29 of the New Mexico Administrative Code, as amended.

Raul Aldair Márquez
Printed Name

DocuSigned by:
Raul Aldair Marquez
Signature

6/30/2022
Date

STATEMENT OF GOVERNING BODY TO CONSULT WITH PED

We, the undersigned, make up the governing body of the [Raíces del Saber Xinachtli Community School], located in 2211 N. Valley Drive, Las Cruces, New Mexico 88007.

In accordance with 6.80.4.16 NMAC, we agree to consult with the New Mexico Public Education Department on any matter not covered by the manual of accounting and budgeting before taking any action related to funds held as a board of finance.

We make this statement as part of [Raíces del Saber Xinachtli Community School]’s application to the Public Education Commission for status as a board of finance under 6.80.4.16 NMAC.

We understand that we must retain or hire a Licensed School Business Manager as soon as financial feasible and, thereafter, notify the New Mexico Public Education Commission within 30 days of hiring and/or changing in a Licensed School Business Manager for the school, and a new, signed “Affidavit of Financial Custodian” must be submitted.

We understand that we must submit an Affidavit of Governing Body Member to the Public Education Commission within 60 days of a change in membership of our governing body.

THE FOLLOWING MEMBERS OF THE [RAICES DEL SABER XINACHTLI COMMUNITY SCHOOL] GIVE THE FOREGOING STATEMENT THIS 29 DAY OF JUNE, 2022.

1. DocuSigned by:
HOLAYA PONCE-ACOSTA
DEDS4 [signature]

DocuSigned by:
[Holaya Ponce-Acosta, Chair]
[Signature]
7F646 [signature]

DocuSigned by:
[Raul Aldair Marquez, Vice-Chair]
Sabrina S Zamora
CB641 [signature]

DocuSigned by:
[Sabrina Zamora, Interim Secretary]
Ray Reich
0490C7 [signature]

DocuSigned by:
[Ray Reich, Treasurer]
[Signature]
0FFCC [signature]

DocuSigned by:
[Maria Luisa Gonzalez, member at large]
[Signature]
F45C [signature]

[Patricia Lopez, member at large]

Attach additional pages if membership exceeds five.