

SDIS Regular Governing Council Meeting

Tuesday, June 27, 2023, 5:30 pm

Tamara Allison is inviting you to a scheduled Zoom meeting.

Topic: GC mtg June 27, 2023

Time: Jun 27, 2023 05:30 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/4525146235?pwd=N0VxUytLWi9zbzY1RUZEVHdEQWNtZz09>

Meeting ID: 452 514 6235

Passcode: 745620

One tap mobile

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MISSION STATEMENT

The Six Directions Indigenous School, through a commitment to culturally relevant Indigenous education and interdisciplinary project-based learning, will develop critically conscious students who are engaged in their communities, demonstrate holistic well-being, and have a personal plan for succeeding in post-secondary opportunities.

- I. Call to Order - Dr. Henderson, Chairperson
- II. Roll Call - Dr. Henderson, Chairperson
- III. Approval of Agenda
- IV. Approval of Past Meeting Minutes
- V. Public Comment (3 minutes)
- VI. Informational
 - A. Finance Report –Amber Pena, Business Manager
 - B. Head Administrator’s Report – Dr. Tamara Allison
- VII. Discussion and Action Items
 - A. Review, update for approval the SDIS Wellness Policy (moving forward from the presentation provided by Rebecca Niiha and Renee Cleveland during May’s regular meeting)
 - B. Review for approval the IDEA-B budget, including completing the signature page
 - C. Go into closed session to conduct the evaluation of the head administrator, Dr. Tamara Allison
- VIII. Next Scheduled Board Meeting, **July 25, 2023 at 5:30 PM**
- IX. Adjourn