

**SDIS Regular Governing Council Meeting**

September 27, 2022

5:30 pm

IMPORTANT: In response to COVID-19, this meeting will be held remotely. The public may attend and listen only via link:

Join Zoom Meeting

<https://zoom.us/j/94334039283?pwd=N2EvaHdtNjVjdm1DdktkSFduZ3duUT09>

Meeting ID: 943 3403 9283

Passcode: 234556

One tap mobile

+13462487799,,94334039283#

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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

VI. Informational

a. Finance Report – Mr. Nathaniel Rios, Business Manager

b. Head Administrator’s Report – Dr. Tamara Allison

c. Introduction of new School Attorney, Patti Williams

d. 2021-2022 NWEA Data Report – Dr. Tamara Allison

e. Introduction of new board members

      VII. Discussion and Action Items

a. Budget Adjustment Requests- Mr. Nathaniel Rios, Business Manager

b. Board Committee Assignments – Dr. Henderson

VIII. Next Scheduled Board Meeting, October 25, 2022 at 5:30 PM

        IX. Adjourn