

# SIX DIRECTIONS INDIGENOUS SCHOOL

## SDIS Regular Governing Council Meeting

Tuesday, January 31, 2023

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/92143254360?pwd=OHBBZGx2NjR2aWdEN215RG42ODIwUT09>

Meeting ID: 921 4325 4360

Passcode: 745620

One tap mobile

+12532050468,,92143254360#,,,,\*745620# US

+12532158782,,92143254360#,,,,\*745620# US (Tacoma)

Dial by your location

+1 253 205 0468 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

### 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 – Mr. Nathaniel Rios, Business Manager
  - b. Head Administrator’s Report – Dr. Tamara Allison
  - c. Introduction of Prospective School Board Members
    1. Parent Representative
- VII. Discussion and Action Items
  - a. Budget Adjustment Requests- Mr. Nathaniel Rios, Business Manager
  - b. Review and approval of the Indian Education Policy and Procedures- Dr. Allison
  - c. Schedule a date and time for Special GC meeting - Dr. Henderson, Chairperson

1. Planning and scheduling of GC work sessions regarding Governing Council By-Laws, specifically; facilities, increasing student enrollment, and increasing GC membership.
  2. Establishment of a recruitment committee to facilitate GC recruitment so 5-9 members are maintained.
- d. Recommendation and consideration for legal advisement, and possible action to hire a Charter School Attorney as a second law firm to assist in various projects for SDIS including guidance with facilities, master plan for proper steps for either leasing a new building or a lease-purchase of a building and NMPED compliance as needed.

VIII. Next Scheduled Board Meeting, **February 28, 2023 at 5:30 PM**

IX. Adjourn