

# SIX DIRECTIONS INDIGENOUS SCHOOL

## **SDIS Regular Governing Council Meeting**

Tuesday, October 25, 2022, 5:30 pm (mountain time)

**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=OHBBZGx2NjR2aWdEN215RG42ODlwUT09>

Meeting ID: 921 4325 4360

Passcode: 745620

+1 346 248 7799 US (Houston)

+1 669 444 9171 US

+1 669 900 9128 US (San Jose)

### **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. Introduction of new School Attorney, Patti Williams
  - b. Finance Report – Mr. Nathaniel Rios, Business Manager
  - c. Head Administrator’s Report – Dr. Tamara Allison
  - d. 2021-2022 NWEA Data Report – Dr. Tamara Allison
  - e. Enrollment Trend for the last three years - Dr. Tamara Allison
  - e. School Board Mandated Training- Dr. Henderson
- VII. Discussion and Action Items
  - a. Budget Adjustment Requests- Mr. Nathaniel Rios, Business Manager
  - b. Review and selection of Immigration Attorney proposals - Dr. Henderson

VIII. Pursuant to Section 10-15-1(H)(2) and (H)(8) NMSA 1978, the Board will meet in closed session to discuss selection of Immigration Attorney proposals.

- a. Vote to go into Closed Session to discuss legal representation- Immigration Attorney for the school.
- b. Following Closed Session, the Board will return to Open Session and may take action.
- c. Board Committee Assignments – Dr. Henderson

VIII. Next Scheduled Board Meeting, **November 28, 2022 at 5:30 PM**

IX. Adjourn