**SDIS Regular Governing Council Meeting**

Tuesday, March 28, 2023

5:30 pm

**Join Zoom Meeting**

<https://zoom.us/j/92143254360?pwd=OHBBZGx2NjR2aWdEN215RG42ODIwUT09>

Meeting ID: 921 4325 4360

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 – Mr. Nathaniel Rios, Business Manager

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

C. Facilities Committee Update = Dr. Tamara Allison

1. Update on possible building lease.

VII. Discussion and Action Items

1. Approval of Budget Adjustment Reports – Mr. Nathaniel Rios
2. Review and discussion of school recruitment plan.
3. Lease agreement and possible approval of continuation of building lease agreement.

VIII. Next Scheduled Board Meeting, **April 25, 2023 at 5:30 PM**

IX. Adjourn