

# SIX DIRECTIONS INDIGENOUS SCHOOL

## SDIS Regular Governing Council Meeting

June 28, 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/2318680632?pwd=ZmxuSGdWRXVxNk9MU3NJVmFqV1FyQT09>

Meeting ID: 231 868 0632

Passcode: SDIS

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 - Chair Malone
- II. Roll Call - Chair Malone
- III. Approval of Agenda
- IV. Approval of Past Meeting Minutes
- V. Public Comment
- VI. Informational
  - a. Finance Report – Business Mgr.
  - b. Head Administrator’s Report – Dr. Tamara Allison
  - c. Introduction of prospective board members
- VII. Action Items
  - a. Budget Adjustment Requests
  - b. Selection Governing Board committee members
- VIII. Pursuant to Section 10-15-1(H)(2) and (H)(8) NMSA 1978, the Board will meet in closed session to discuss limited personnel matters, acquisition of real property rights, and the Head Administrator’s evaluation and contract.
  - a. Vote to go into Closed Session
  - b. Following Closed Session, the Board will return to Open Session and may take -action.
- IX. Adjourn