**SDIS Regular Governing Council Meeting**

Tuesday, February 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:

1. Governing Council Facilities Committee members: Dr. Tamara Allison-Head Administrator, Dr. Sharon Henderson-GC chair, Ben Soce-GC Parent representative, and Adam Piestewa-Parent Committee Chair.
2. Update on possible building lease.
3. Quotes for master facilities plan.

VII. Discussion and Action Items

1. Approval of Budget Adjustment Reports – Mr. Nathaniel Rios
2. Pursuant to Section 10-15-1(H)(2) and (H)(8) NMSA 1978, the Board will meet in closed session for legal advisement and possible legal representation for additional legal services.
   1. Vote to go into Closed Session to discuss possible additional legal representation.
   2. Review professional service agreement for possible legal services.
   3. Following Closed Session, the Board will return to Open Session and may take action.

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

IX. Adjourn