

SIX DIRECTIONS INDIGENOUS SCHOOL

Special Governing Council Meeting Minutes

September 27, 2021

6:00pm,

IMPORTANT: In response to COVID-19, this meeting will be held remotely. The public may attend and listen only via link:

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
 - a. Meeting was called to order at 6:08 p.m. by Chair Malone
 - b. Roll Call led by Chair Malone Present members: Zowie Banteah, Dr. Sharon Henderson, Adeline June, Chair Malone. Others present: Dr. Tamara Allison (Head Administrator)
- II. Roll Call - Chair Malone
- III. Approval of September 27, 2021, Special Meeting Agenda
 - a. Motion to accept the agenda – Dr. Henderson, 2nd by Adeline June
 - b. Roll Call of Approval of Minutes; Zowie Banteah-yes, Dr. Sharon Henderson – yes, Adeline June – yes Chair Malone-yes (Vote 4-0- 0).
- IV. Approval of Minutes
 - a. September 15, 2021, Regular Meeting Minutes Dr. Henderson motions to accept the minutes; 2nd motion by Chair Malone, Zowie Banteah-yes, Dr. Sharon Henderson – yes, Adeline June – yes, Chair Malone-yes (Vote 4-0- 0).
- V. Public Comment
 - a. None at this time
- VI. Action Items
 - a. Budget Adjustment Requests
 - i. Ms. Pena sent report via email includes BARS for ESSER III Grant
 - ii. Motion by Dr. Sharon Henderson, Second motion by Zowie Banteah
 - iii. Vote - Zowie Banteah-yes, Dr. Sharon Henderson – yes, Adeline June – yes Chair Malone-yes (Vote 4-0- 0).
 - b. Review/Approve ESSER III Application
 - i. Dr. Allison presented grant application justification
 - ii. Motion by Zowie Banteah, Second motion by Dr. Sharon Henderson
 - iii. Vote - Zowie Banteah-yes, Dr. Sharon Henderson – yes, Adeline June – yes Chair Malone-yes (Vote 4-0- 1).
 - c. School Calendar
 - i. Review of calendar – 4 day week requires 155 days

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- ii. Change of Instructional First Day August 23, 2021 changes the ending date to June 10th, 2022
- iii. Instructional day starts at 8:00 AM and ends at 3:14 PM
- iv. Motion by Adeline June, Second motion by Zowie Banteah
- v. Vote - Zowie Banteah-yes, Dr. Sharon Henderson – abstain, Adeline June – yes Chair Malone-yes (Vote 4-0-1).

IV. Adjourned at 7:02 PM