



SIX DIRECTIONS INDIGENOUS SCHOOL

2055 NM-602

Gallup, NM 87301

Phone: 505-863-1900 Fax: 505-863-8826

SDIS Regular Governing Council Hybrid Meeting

Tuesday, October 29, 2024, 5:30 p.m., **Commons Area**

Join Zoom Meeting

<https://zoom.us/j/5099874772?pwd=ZWc5RmhYOWZZSjlYYmg0SnE2QmZidz09>

Meeting ID: 509 987 4772

Passcode: H4udRY

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 Meeting Minutes
- V. Public Comment
- VI. Introduction of Possible Board Member(s)
- VII. Presentations
 - A. Presentation on Capstones – Mato'
- VIII. Information Reports
 - A. Head Administrator's Report
 - B. School Budget Report – Aaron Savoia
 - C. Finance/Audit Committee Report – Georgianna Desiderio
 - D. Charter School Corrective Action Report – Corrina Chavez, NM PED
- IX. Discussion and Action Items ((Pursuant to Section 10-15-1(H)(2) and (H)(8) NMSA 1978, theBoard will meet in closed session to discuss personnel matters).
 - A. School Finance Approval Items/Budget Adjustment Reports
 - B. Response to Grievance by Governing Council to Head Administrator.
- XI. Special Board Meeting, November 5, 2024, to discuss the following items:
 - A. School Facilities Report
 - B. PAC Report
 - C. Student Council Report
- XII. Adjournment