

SIX DIRECTIONS INDIGENOUS SCHOOL

SDIS – GC Meeting

October 20, 2021

6:00 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: 1 253 215 8782 US

Meeting ID: 231 868 0632

Passcode: 706099

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 October 20, 2021, Agenda
- IV. Approval of Minutes
 - a. September 27, 2021, Special Meeting Minutes
- V. Public Comment
- VI. Informational
 - a. Finance Committee Report- Karen Malone
 - b. Finance Report - Business Manager Amber Peña
 - c. Head Administrator's Report – Dr. Tamara Allison
- VII. Action Items
 - a. Addition of New Member
 - b. Budget Adjustment Requests
 - c. Lottery, Admissions, and Enrollment Policy
- VIII. Discussion items
 - a. Lease Purchase Arrangement
 - b. Staff Feedback on Schedule
 - c. November Meeting Agenda
 - i. Black Education Act (Public comment)
- IX. Adjourn