

SIX DIRECTIONS INDIGENOUS SCHOOL

- ii. 120 Day Data is being reviewed
- iii. 120th Day count is up to 70 students
- iv. Impact Aid Application submitted for 2022-2023
- v. Parents and staff survey developed to gain input on how to spend funds from Impact Aid
- vi. A team is in place to develop Semester II audits and schedules created paying close attention to senior's credits to graduate
- vii. Possible graduating class of 5 seniors
- viii. NWEA test administered February 7; NWEA testing option for being taken remotely was approved
- ix. Hybrid Model back in place February 28th, 2022

VII. Action Items

- a. Budget Adjustment Requests
 - i. Carryover from Operational Funds 568-000-2122-0026-I Increase BAR
 - ii. 568-000-2122-0035-T Transfer BAR from ESSR II Fund
 - iii. Dr. Henderson made a motion to approve the 26-I Increase Bar and 35-T Transfer Bar; Adilene June second the motion
 - iv. Roll call vote: Dr. Sharon Henderson-yes, Zowie Banteah – yes, Adilene June – yes, Karen Malone-yes, (4 yes, 0 opposed and 0 abstained).
- b. Updated Return to School Policy
 - i. Adilene June made a motion to approve the policy as updated. Dr. Henderson second the motion.
 - ii. Roll call vote: Dr. Sharon Henderson-yes, Zowie Banteah – yes, Adilene June – yes, Karen Malone-yes, (4 yes, 0 opposed and 0 abstained).
- c. Updated Covid19 Safe Policies and Procedures
 - i. Dr. Henderson made a motion to approve the Safe Policies and Procedures as presented. Adilene June second the motion.
 - ii. Roll call vote: Dr. Sharon Henderson-yes, Zowie Banteah – yes, Adilene June – yes, Karen Malone-yes, (4 yes, 0 opposed and 0 abstained).
- d. Updated Open Meetings Act Resolution
 - i. Dr. Henderson made a motion to approve the Updated Open Meetings Act Resolution as read by changing the date to the last Tuesday of every month at 5:30 PM. Adilene June second the motion.
 - ii. Roll call vote: Dr. Sharon Henderson-yes, Zowie Banteah – yes, Adilene June – yes, Karen Malone-yes, (4 yes, 0 opposed and 0 abstained).
- e. Remote Learning
 - i. Dr. Henderson made a motion to return to a Hybrid Learning model in addition for the parents to choose to stay remote as an option; Zowie Banteah second the motion.
 - ii. Roll call vote: Dr. Sharon Henderson-yes, Zowie Banteah – yes, Adilene June – yes, Karen Malone-yes, (4 yes, 0 opposed and 0 abstained).

VIII. Discussion items

- a. School Leader Evaluation Committee

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- i. Start conducting Executive Sessions at the next board meeting in March, continuing in April, May, and June.
- ii. On March 29th – SDIS Board reviews the evaluation tool and check for redundancy

IX. Adjournment of meeting @ 6:44 PM