

# SIX DIRECTIONS INDIGENOUS SCHOOL

## SDIS – Special Governing Council Meeting Minutes

January 26, 2022

5:30 pm

**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 at 5:36 PM
- II. Roll Call - Chair Malone
  - a. Present Members: Zowie Banteah , Adeline June, Dr. Henderson; Chair Karen Malone Absent: Wilhemina Yazzie
  - b. Others Present: Renee Cleveland, SDIS Office, Dr. Allison, Head Administrator
- III. Approval of Agenda
  - a. Dr. Henderson made a motion to approve the agenda. Adeline June seconded.
  - b. Roll call vote: Zowie Banteah – yes, Adilene June – yes, Dr. Sharon Henderson-yes, Karen Malone-yes, (4 yes, 0 opposed and 0 abstained).
- IV. Approval of January 2022 Regular Meeting Minutes
  - a. Dr. Henderson made a motion to approve the minutes. Adeline June seconded.
  - b. Roll call vote: Zowie Banteah – yes, Adilene June – yes, Dr. Sharon Henderson-yes, Karen Malone-yes, (4 yes, 0 opposed and 0).
- V. Public Comment
- VI. Action Items
  - a. Updated Return to School Policy
  - b. Dr. Henderson made a motion to approve the Updated Return to School Policy. Adeline June seconded.
    - i. Roll call vote: Zowie Banteah – yes, Adilene June – yes, Dr. Sharon Henderson-yes, Karen Malone-yes, (4 yes, 0 opposed and 0
  - c. Updated Covid 19 Safe Policies and Procedures
    - i. Dr. Henderson made a motion to approve the Updated Covid 19 Safe Polices and Procedures. Zowie Baneah seconded.
    - ii. Roll call vote: Zowie Banteah – yes, Adilene June – yes, Dr. Sharon Henderson-yes, Karen Malone-yes, (4 yes, 0 opposed and 0
  - d. Indian Policies and Procedures
    - i. Dr. Henderson made a motion to approve the Indian Education Policies and Procedures Six Directions Indigenous School FY 2023

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document with an understanding that the local Parent Committee meets for review and ratification. Adeline June seconded.

ii. Roll call vote: Zowie Banteah – yes, Adilene June – yes, Dr. Sharon Henderson-yes, Karen Malone-yes, (4 yes, 0 opposed and 0

VII. Discussion items

a. HA Tamara Allison shared information about future Food Services for SDIS

b. The Cooperative Participating Agreement recommended as an action item for the next board meeting

VIII. Adjourn at 6:18 PM