

SIX DIRECTIONS INDIGENOUS SCHOOL

SDIS – GC Meeting

August 18, 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:

<https://zoom.us/j/92505535312?pwd=RDltUmwvUnNMUW9jVk5CVmRuR0poQT09>

Passcode: kV6CED

Or via phone: 1 669 900 6833

Meeting ID: 925 0553 5312

Passcode: 958113

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 August 18, 2021 Agenda
- IV. Approval of Minutes
 - a. July 21, 2021 Regular Meeting Minutes
- V. Public Comment
- VI. Informational
 - a. Introduction of Potential New Member- Lane Towery
 - b. Finance Committee Report- Karen Malone
 - c. Finance Report - Business Manager Amber Peña
 - d. Head Administrator's Report – Dr. Tamara Allison
- VII. Action Items
 - a. Budget Adjustment Requests
 - b. Updated Student Discipline Policy
 - c. Updated Return to School Policy
 - d. COVID-19 Safe Policies and Procedures
 - e. School Calendar
 - f. Open Meetings Act Resolution
 - g. Select Committee members and Officer of Finance
- VIII. Discussion items
 - a. September Meeting Agenda
- IX. Adjourn