

SIX DIRECTIONS INDIGENOUS SCHOOL

SDIS – Regular Governing Council Meeting

December 15, 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/6536314122?pwd=dTBnT0FFRTBqSkk3d01QVEtVSTF5UT09>

Meeting ID: 653 631 4122

Passcode: SDIS

+1(253)215-8782

Meeting ID: 653 631 4122. Passcode: 590700

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 Agenda
- IV. Approval of November 17, 2021 Regular 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. Budget Adjustment Requests
 - b. School Facility Usage Policy
 - c. Updated COVID Safe Policies and Procedures
- VIII. Discussion items
 - a. Student Data
- IX. Adjourn