

# SIX DIRECTIONS INDIGENOUS SCHOOL

## SDIS – Regular Governing Council Meeting

May 31, 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:**

<https://zoom.us/j/2318680632?pwd=ZmxuSGdWRXVxNk9MU3NJVmFqV1FyQT09>

Meeting ID: 231 868 0632

Passcode: SDIS

One tap mobile

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### 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 Past Meeting Minutes
- V. Public Comment
- VI. Informational
  - a. Introduction of Potential New Member
  - b. Finance Report - Business Manager Amber Peña
  - c. Head Administrator's Report – Dr. Tamara Allison
- VII. Action Items
  - a. Budget Adjustment Requests
  - b. Fiscal Year End Budget Adjustment Requests
- VIII. Pursuant to Section 10-15-1(H)(2) and (H)(8) NMSA 1978, the Board will meet in closed session to discuss limited personnel matters, as well as acquisition of real property rights.
  - a. Vote to go into Closed Session
  - b. Following Closed Session, the Board will return to Open Session and may take action.
- IX. Adjourn