



SIX DIRECTIONS INDIGENOUS SCHOOL

2055 NM-602

Gallup, NM 87301

Phone: 505-863-1900 Fax: 505-863-8826

SDIS Regular Governing Council Meeting

Tuesday, August 29, 2023

5:30 PM

SDIS Commons, Gallup, NM

Join Zoom Meeting

<https://zoom.us/j/5099874772?pwd=ZWc5RmhYOWZZSjlyYmg0SnE2QmZidz09>

Meeting ID: 509 987 4772

Passcode: H4udRY

One tap mobile

• +1 507 473 4847 US

• +1 564 217 2000 US

Meeting ID: 509 987 4772

Passcode: 763483

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 - Dr. Henderson, Chairperson
- II. Roll Call - Dr. Henderson, Chairperson
- III. Approval of Agenda
- IV. Approval of Past Meeting Minutes
- V. Public Comment (3 minutes)
- VI. Informational
 - A. Student Presentation
 - B. Finance Report – Aaron Savoia
 - C. Interim Head Administrator’s Report – Tony Archuleta & Rebecca Niiha
 - D. Report from NM Charter School Division
 - E. Update on school enrollment and retention.
- VII. Discussion and Action Items (Section 10-15-1(H)(2) and (H)(8) NMSA 1978, the Governing Council will meet in closed session for legal advisement and possible legal representation on administrative and personnel matters.*
 - A. Approval of Budget Adjustment Reports – Aaron Savoia
 - B. Approval for Modification of Academic School Calendar 2023-2024
 - C. Discussion and possible action to appoint Interim Head Administrator.*
 - D. Discussion and possible action to appoint Director of Instruction.*
 - E. Discussion and approval to support Mrs. Rebecca Niiha with provisional administrative licensure.*
 - F. Discussion and possible action of personnel issues.
- VIII. Next Scheduled Board Meeting, **September 26, 2023 at 5:30 PM**
- IX. Adjournment