

# SIX DIRECTIONS INDIGENOUS SCHOOL

## SDIS – Regular Governing Council Meeting

February 22, 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:**

Join Zoom Meeting

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

Meeting ID: 231 868 0632

Passcode: SDIS

One tap mobile

+1 (253)215-8782

PC: 706099#

### 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 Special 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. Updated Return to School Policy
  - c. Updated Covid19 Safe Policies and Procedures
  - d. Updated Open Meetings Act Resolution
  - e. Remote Learning
- VIII. Discussion items
  - a. School Leader Evaluation Committee
- IX. Adjourn