

SIX DIRECTIONS INDIGENOUS SCHOOL

SDIS – Regular Governing Council Meeting

April 26, 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

Call in: 1 253 215 8782 US

Passcode: 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 March 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
 - i. Promotion and Graduation Ceremonies
- VII. Action Items
 - a. Budget Adjustment Requests
 - b. School Year 2022-2023 Budget
 - i. Public Comment
 - c. School Year 2022-2023 Salary Schedule
 - d. School Year 2022-2023 School Calendar
 - e. Formation of Head Administrator Evaluation Committee
 - f. Updated Return to School Policy
 - g. Updated Covid19 Safe Policies and Procedures
- VIII. Adjourn