



# SIX DIRECTIONS INDIGENOUS SCHOOL

2055 NM-602

Gallup, NM 87301

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## SDIS SPECIAL GOVERNING COUNCIL MEETING

Tuesday, January 23, 2024

Six Directions Indigenous School Commons (Hybrid)

5:30 PM

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 Meeting Minutes
- V. Public Comment
- VI. Introduction of Possible Board Members, Rachel Ionnice
- VII. Information Reports
  - A. School Budget Report – Aaron Savoia
  - B. Head Administrator’s Report
  - C. TrustEducation – Megan Wedderburn
- VIII. Discussion and Action Items
  - School Finance Approval Items
    - Budget Adjustment Reports
    - Contractual Agreements
    - Grant Applications
    - Detailed Expenditure Report
    - Monthly Reconciliation Report

- AmeriCorps Site
    - Approval of MOU
  - Impact Aid Application
    - Approval of IPPs
- IX. Personnel Matters (Pursuant to Section 10-15-1(H)(2) and (H)(8) NMSA 1978, the Board will meet in closed session to discuss personnel matters.
- a. Disciplinary Action
  - b. Recommendation to hire certified staff
  - c. Recommendation to hire support staff
  - d. Extracurricular contact
  - e. Stipends for extra duty pay
  - f. Administrative leave
  - g. Termination

X. Next Scheduled Board Meeting, **February 20, 2024**

XI. Adjourn