

SIX DIRECTIONS INDIGENOUS SCHOOL

SDIS Regular Governing Council Meeting

July 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:

Join Zoom Meeting

<https://zoom.us/j/94334039283?pwd=N2EvaHdtNjVjdm1DdktkSFduZ3duUT09>

Meeting ID: 943 3403 9283

Passcode: 234556

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 - Dr. Henderson, Chairperson
- II. Roll Call - Dr. Henderson, Chairperson
- III. Approval of Agenda
- IV. Approval of Past Meeting Minutes
- V. Public Comment
- VI. Informational
 - a. Finance Report – Business Mgr.
 - b. Head Administrator’s Report – Dr. Tamara Allison
 - c. Introduction of prospective board members
- VII. Discussion and Action Items
 - a. Budget Adjustment Requests
 - b. Mask policy at SDIS moving into the new school year .
- 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 to discuss legal representation for the school.
 - b. Following Closed Session, the Board will return to Open Session and may take action.
- IX. Next Scheduled Board Meeting, August 30, 2022 at 5:30 PM
- X. Adjourn