

SIX DIRECTIONS INDIGENOUS SCHOOL

Regular Governing Council Meeting

August 18, 2021

6:00 p.m.

IMPORTANT: In response to COVID-19, this meeting was held remotely via zoom.

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. Meeting Call to Order – Chair Malone
 - a. Meeting was called to order at 6:21p.m. by Chair Malone
 - b. Roll Call led by Chair Malone
 - i. Present members: Lane Towery, Dr. Sharon Henderson, Wilhemina Yazzie, Chair Malone
 - ii. Others present: Dr. Tamara Allison (Head Administrator), Amber Pena (Business Manager)
- II. Approval of Agenda
 - a. Approval of July 21, 2021 agenda was motioned by Dr. Sharon Henderson and seconded by Wilhemina Yazzie.
 - b. Roll call vote: Lane Towery-yes, Dr. Sharon Henderson-yes, Wilhemina Yazzie-yes, Chair Malone-yes (4 yes, 0 opposed and 0 abstained).
- III. Approval of Minutes
 - a. Motion to approve: Lane Towery, Second by Wilhemina Yazzie. Lane Towery-yes, Dr. Sharon Henderson-yes, Wilhemina Yazzie-yes, Chair Malone-yes (Vote 4-0-0).
- IV. Public Comment
 - a. No public comment
- V. Informational
 - a. Potential new governing council member:
 - i. Introduction: Krista Thompson, Graduate from UNM Law School. Navajo-Hopi-Yavapai, Pinedale, NM. Worked with NNC & NIEA.
- VI. Finance Committee Report- no report
- VII. Finance Report – Amber Pena, Business Manager.

Ms. Pena reviewed the audit report. Ms. Pena reported school budget balance.

- VIII. Head Administrator's Report- Dr. Tamara Allison
- a. 4-day instructional week. Positions-filled: math, ELA, social studies, Zuni language and culture. Need substitute teachers, new teachers from Philippines.
 - b. Open Virtual House: August 26, 202, 6:00-7:00 p.m.
 - c. LMS: Google Classroom, Hybrid Schedule (M&W)-Middle School, (T&Th)-High School, (Friday) – Outreach/PD
- IX. Action Items
- a. Updated Student Discipline Policy was approved 4-0-0. Lane Towery motion, second by Dr. Henderson. Lane Towery-yes, Dr. Sharon Henderson-yes, Wilhemina Yazzie-yes, Chair Malone-yes (Vote 4-0-0).
 - b. Updated Return to School Policy. Dr. Henderson motion, Second by Wilhemina. Lane Towery-yes, Dr. Sharon Henderson-yes, Wilhemina Yazzie-yes, Chair Malone-yes (Vote 4-0-0).
 - c. COVID-19 Safe Policies and Procedures were discussed. Motion by Dr. Henderson and second by Lane Towery. Lane Towery-yes, Dr. Sharon Henderson-yes, Wilhemina Yazzie-yes, Chair Malone-yes (Vote 4-0-0).
 - d. School Calendar presented by Dr. Allison. 155 Instructional Days, 7-hour day. School ending date, June 2, 2021 for students. Motion by Lane Towery, Second by Wilhemina Yazzie. Lane Towery-yes, Dr. Sharon Henderson-yes, Wilhemina Yazzie-yes, Chair Malone-yes (Vote 4-0-0).
 - e. Open Meetings Act Resolution presented by attorney, Abby. Motion by Dr. Henderson and second by Wilhemina Yazzie. Lane Towery-yes, Dr. Sharon Henderson-yes, Wilhemina Yazzie-yes, Chair Malone-yes (Vote 4-0-0).
 - f. Selection of sub-committee members tabled until next month's meeting.
 - g. Budget Action Request: 003-IB-SER 182; SDIS has until 2024 to expend funds. Funds can be spent on software, counselor, hotspots, communication. Motion to approve- Lane Towery, Second- Dr. Henderson. Lane Towery-yes, Dr. Sharon Henderson-yes, Wilhemina Yazzie-yes, Chair Malone-yes (Vote 4-0-0).
 - h. Motion to elect Dr. Henderson to Audit Committee by Lane Towery and second by Wilhemina Yazzie. Lane Towery-yes, Dr. Sharon Henderson-yes, Wilhemina Yazzie-yes, Chair Malone-yes (Vote 4-0-0).

Meeting adjourned at 8:13 P.M.