

SIX DIRECTIONS INDIGENOUS SCHOOL

Regular Governing Council Meeting

September 15 2021

6:00pm,

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/6536314122?pwd=dTBnT0FFRTBqSkk3d01QVEtVSTF5UT09>

Passcode: SDIS

Meeting ID: 653 631 4122

Or via phone:+1(253)215-8782

Passcode: 590700#

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 Minutes
 - a. August 18, 2021 Regular Meeting Minutes
 - V. Public Comment
 - VI. Informational
 - a. Finance Committee Report- Karen Malone
 - b. Finance Report - Amber Peña
 - c. Head Administrator's Report – Dr. Tamara Allison
 - VII. Action Items
 - a. Addition of New Members
 - b. Updated Return to School Policy
 - c. Coronavirus Emergency Paid Sick Leave Policy
 - d. Budget Adjustment Requests
 - e. Selection of Board Committees Members
 - VIII. Discussion items
 - a. October Meeting Agenda
- IV. Adjourn