

SIX DIRECTIONS INDIGENOUS SCHOOL

Regular Governing Council Meeting Minutes

July 21, 2021

4:00 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 4:36 p.m. by Chair Malone
 - b. Roll Call led by Chair Malone
 - a. Present members: Lane Towery, Dr. Sharon Henderson, Wilhemina Yazzie, Chair Malone
 - b. 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 Lane Towery and seconded by Dr. Henderson.
 - 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. June 16, 2021 regular meeting minutes was motioned for approval by Wilhemina Yazzie, seconded by Lane Towery.
 - b. Roll call vote: Lane Towery-yes, Dr. Sharon Henderson-yes, Wilhemina Yazzie-yes, Chair Malone-yes (4 yes, 0 opposed and 0 abstained).
- IV. Public Comment
 - a. Discussion: Governing Council discussed time limits, currently there is no time limit for public comments. Lane Towery discussed board options for public comment.
 - b. No public comment
- V. Informational
 - a. Potential members- this item will be skipped for later in the agenda for possible discussion.
 - b. Finance Committee Report was provided by Chair Malone.

A finance committee meeting was held with Amber Pena (SDIS Business Office Manager) in attendance.

- c. Finance Report – Amber Pena, Business Manager.
Ms. Pena completed a presentation on dashboard. Revenue as of June 30, 2021-end of fiscal year.
- d. Head Administrator’s Report- Dr. Tamara Allison.
Report encompassing the completion of **PED Readiness Report**: completion of end of year budget report which included goals, what we did with the money, explanation of why didn’t spend all the money awarded, new administration and COVID-19 were part of the reasoning.

VI. Action Items

- a. Addition of new members
 - a. Dr. Henderson makes the motion to add Adeline June to the Six Directions Indigenous School Governing Council, second by Wilhemina Yazzie. Members vote, 4 in favor, 0 opposed and 0 abstention.
- b. Budget Adjustment Requests
 - a. Presented by Amber Pena.
 - b. Motion to approve by Dr. Henderson and second by Lane Towery. Governing Council vote, 4 in favor, 0 opposed and 0 abstention.
- c. Ratification of Broadband Application
 - a. Presented by Dr. Tamara Allison. Motion to approve by Adeline June, second by Wilhemina Yazzie. Governing Council vote 5 in favor, 0 opposed and 0 abstentions.
- d. Discussion Items for next regular governing council meeting:
 - a. Possible new committee members
 - b. Selection of Board Committee members
 - c. Consider changing meeting time to 6 pm
 - d. Legal Guidance on:
 - 1. Open meeting policy
 - 2. Face-to-Face Board Meetings

Meeting adjourned at 6 pm