**SDIS Regular Governing Council Meeting**

Tuesday, February 28, 2023

5:30 pm

**Join Zoom Meeting**

<https://zoom.us/j/92143254360?pwd=OHBBZGx2NjR2aWdEN215RG42ODIwUT09>

Meeting ID: 921 4325 4360

Passcode: 745620

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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 called the meeting to order at 5:36 PM

II. Roll Call - Dr. Henderson, Chairperson

a. Present Members: Zowie Banteah, Wilhelmina Yazzie, Karen Malone, and Chair Dr. Henderson

b. Others Present: Nate Rios, School Business Manager; Dr. Allison, Head Administrator; Kaitlin Begay

III. Approval of Agenda

a. Approval of agenda as presented Wilhelmina Yazzie made a motion to approve the agenda as is: Karen Malone second the motion of the approval of agenda

b. Roll call vote: Zowie Banteah – yes, Wilhelmina Yazzie - yes, Karen Malone-yes, Dr. Henderson-yes, (4 yes, 0 opposed and 0 abstained).

IV. Approval of Past Meeting Minutes

a. January 31, 2023 Minutes – table till next meeting so members can view

V. Public Comment (3 minutes)

VI. Informational

1. Finance Report – Mr. Nathaniel Rios, Business Manager
   1. Received 10,000 from food service but a BAR will be made for next meeting
   2. $60 from t-shirt sells
   3. Waiting on Title I reimbursements
   4. Received 27,000 for lease assistance
   5. Received 11,000 from Family Index Fund for tutoring
   6. 60,000 RFR; available $1,017,298.51
   7. Expenditure Report shared – operational will be adjusted and will increase due to Food Service monies
   8. Receiving carry – over for ESSER II and III
   9. Impact Aid carries over
   10. Two million budgeted but actual $488,408.00
   11. Deposit and Withdrawals shared for January 2023
   12. Purchase Orders amount $116,000 and invoiced $216,000
   13. Bank reconciliation for January shared
   14. Reimbursements are late to schools across NM including SDIS
2. Head Administrator’s Report – Dr. Tamara Allison
   1. Indigenous Educator Corp update – within the NACA Inspired Network – SDIS has 3 educators that assist the school

C. Facilities Committee Update:

1. Governing Council Facilities Committee members: Dr. Tamara Allison-Head Administrator, Dr. Sharon Henderson-GC chair, Ben Soce-GC Parent representative, and Adam Piestewa-Parent Committee Chair.
   1. Governing Council Facilities Committee met February 13, 2023 at 5:30 PM – looking at options in local area
      1. Old Hozho site was not feasible; Gallup McKinley County was contacted as well as Gallup McKinley School District – there are no available spaces available at this time
      2. Details specifically outline in Head Administrators Report
   2. Upcoming meeting being arranged with John Valdez, PED and Mr. Nussaum
2. Update on possible building lease.
3. Quotes for master facilities plan.

VII. Discussion and Action Items

1. Approval of Budget Adjustment Reports – Mr. Nathaniel Rios
   1. BAR 18I – carryover bar SEG Award (operational funds based on student numbers) $85,476 was budgeted towards negative amounts and other areas of need
   2. Transfer BAR 20T for ESSER II – originally budgeted for hotspots but all students are in person school; transferring $20,000 for tutoring and school related fieldtrips
   3. Increase BAR 16I ESSER III (funds available till 2024) $14,045
   4. Increase BAR 17I for ESSER II – awarded $25,553 budgeted for Cottonwood fieldtrips, general supplies, pay for future IT employee
   5. Zowie Banteah made a motion to approve the following Bars as read by Mr. Rios to accept BAR 18I, 20T, 16I, and 17I; seconded by Karen Malone
   6. Roll call vote: Zowie Banteah – yes; Wilhelmina Yazzie - yes; Karen Malone-yes; Dr.Henderson-yes, (4 yes, 0 opposed and 0 abstained).
2. Pursuant to Section 10-15-1(H)(2) and (H)(8) NMSA 1978, the Board will meet in closed session for legal advisement and possible legal representation for additional legal services.
   1. Vote to go into Closed Session to discuss possible additional legal representation.
      1. Karen Malone made a motion to go into closed session. Second by Zowie Banteah
      2. Roll call vote: Zowie Banteah – yes; Wilhelmina Yazzie - yes; Karen Malone-yes; Dr.Henderson-yes, (4 yes, 0 opposed and 0 abstained).
   2. Review professional service agreement for possible legal services.
   3. Following Closed Session, the Board will return to Open Session and may take action.
      1. Karen Malone made a motion to go into Open Session. Second by Wilhelmina Yazzie.
      2. Roll call vote: Zowie Banteah – yes; Wilhelmina Yazzie - yes; Karen Malone-yes; Dr.Henderson-yes, (4 yes, 0 opposed and 0 abstained).
      3. Wilhelmina made a motion that we as Governing Council decided that we will seek further advisement from our school attorney Ms. Williams. Second by Karen Malone.
      4. Roll call vote: Zowie Banteah – yes; Wilhelmina Yazzie - yes; Karen Malone-yes; Dr.Henderson-yes, (4 yes, 0 opposed and 0 abstained).

VIII. Next Scheduled Board Meeting, **March 28, 2023 at 5:30 PM**

IX. Adjournment of meeting at 6:57 P.M.