

SIX DIRECTIONS INDIGENOUS SCHOOL

SDIS – Regular Governing Council Meeting Minutes

December 15, 2021

6:00 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/6536314122?pwd=dTBnT0FFRTBqSkk3d01QVEtVSTF5UT09>

Meeting ID: 653 631 4122

Passcode: SDIS

+1(253)215-8782

Meeting ID: 653 631 4122. 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 November 17, 2021 Regular Meeting Minutes
- V. Public Comment
- VI. Informational
 - a. Finance Committee Report- Karen Malone
 - i. Met 12/15/21 at 5:00 PM – Karen reports that our budget looks healthy; only concern is student count for 40th day and what budget will look like
 - b. Finance Report - Business Manager Amber Peña
 - i. Ms. Peña reported school budget
 - ii. Put call into budget analysis - hope we will know by January 2022 on budget based on 40 Day Student Count (910B Formula)
 - iii. Funds have been requested but not received yet - Title Funds are coming in but hopefully RFRs will be processed
 - iv. Overview of balances for each fund
 - c. Head Administrator's Report – Dr. Tamara Allison
 - i. Dr. Allison shared highlights
 1. Met with Zuni Pueblo on November 30

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2. Public Charter School Conference - attended sessions on equity,
3. ESSER-III Budget was approved 12/14/21
4. Impact Aid Application was approved as well
5. Personnel Updates - new hires did get their NMPED licenses; interviews coming up for an Educational Assistant
6. Recruitment Specialist hired to be in compliance with scheduling
7. NWEA Data Analysis done by teachers with recent assessment
8. Working with Annie Wilman on Dual Credit with San Juan College
9. Teacher Evaluations include a PDP, 2 Formal Walk-throughs, and one Formal Observation
10. Core Teachers were assigned a Peer Coach via NACA
11. Senior Meetings continued - fundraising, planning a college readiness trip in January 2022
12. Project Venture started December 1st with 6 students - meeting Wednesdays and some Fridays
13. Bonding as staff with returning and new staff with Autumn and Winter Celebrations

VII. Action Items

- a. Budget Adjustment Requests
 - i. Increase BAR 568-000-2122-22-I; Increase BAR 568-000-2122-23-I
 - ii. Motion to accept the BARS as presented made by Dr. Henderson, Second by Wilhemina Yazzie
 - iii. Roll Call of Approval – Zowie Banteah – yes, Dr. Henderson – yes, Wilhelmina Yazzie - yes, Karen Malone – yes (Vote 4-0-0)
- b. School Facility Usage Policy
 - i. Approval for use of SDIS Facilities by SDIS Staff
 1. Changed 5 Business Days to the “Day Before”
 2. Motion to accept the Approval for SDIS Facilities by SDIS Staff with recommendation suggested as presented made by Dr. Henderson, Second by Zowie Banteah
 3. Roll Call of Approval – Zowie Banteah – yes, Dr. Henderson – yes, Wilhelmina Yazzie - yes, Karen Malone – yes (Vote 4-0-0)
- c. Updated COVID Safe Policies and Procedures
 - i. Changes to public health order - provide an overview of the requirements of all persons for being on school campus.
 - ii. Motion to accept the Approval for Covid-19 Safe Policies & Procedures with recommendation suggested as presented made by Zowie Banteah, Second by Wilhemina Yazzie
 - iii. Roll Call of Approval – Zowie Banteah – yes, Dr. Henderson – yes, Wilhelmina Yazzie - yes, Karen Malone – yes (Vote 4-0-0)

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Discussion items

- d. Student Data
 - i. Dr. Allison presented NWEA Data from October 4-6, 2021
 - 1. Language Usage Grades 7, 9, and 11th met projected growth
 - 2. Reading Grades 8, 10, 11 met projected growth
 - 3. Math Grades 8 met projected growth
 - 4. Science Grades 7, 8, 9, 10, 11 all met with exceeding growth
 - ii. Making sure grade level content is adhered to in each classroom
 - iii. MLSS support within the regular classroom and tutoring is provided at the end of the day where students can stay to get assistance
 - 1. additional tutoring available
 - iv. Dr. Allison suggested inviting a teacher for next meeting to share analysis
- VIII. Adjourn-Meeting adjourned at 7:00 P.M.