

# SIX DIRECTIONS INDIGENOUS SCHOOL

## **SDIS – GC Meeting Minutes**

August 21<sup>st</sup>, 2019

6:00pm, SDIS, 2055 NM-602, Gallup, NM 87301

### **To Listen in Via Phone:**

1-774-220-4000

Code: 296-987

### **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 called to order at 6:05 pm by Chair Towery
- II. Roll Call
  - a. Present: Lane Towery, Karen Malone, Susan Estrada (telephonically)
  - b. Not Present: Sam Crowfoot, Oliver Tapaha
  - c. Others Present: Tony Archuleta, Head Administrator; Tom Genne, NISN; Amber Peña, Business Manager.
- III. Approval of Agenda
  - a. Motion to approve with addition of discussion item 8 (b) “September Agenda” by Towery, seconded by Estrada.
    - i. Yes: Estrada, Malone, Towery
    - ii. No: none
    - iii. Abstain: none
- IV. Approval of Minutes
  - a. Motion to approve the July 17th, 2019 Regular Meeting Minutes made by Estrada, seconded by Towery
    - i. Yes: Estrada, Malone, Towery
    - ii. No: none
    - iii. Abstain: none
- V. Public Comment
  - a. None made
- VI. Informational
  - a. Finance Report -
    - i. Business Manager Amber Peña presented August financial report to the Governing Council and received questions.
  - b. Head Administrator’s Report – Tony Archuleta
    - i. Tom Genne from NISN presented on school year ’18-’19 academic data and answered questions

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- ii. Tony Archuleta presented the head administrator's report and answered questions by the Governing Council
- VII. Action Items
  - a. Selection of New Governing Council Members
    - i. Motion to nominate and select Wilhelmina Yazzie as a new Governing Council Member made by Towery , seconded by Malone.
      - 1. Yes: Malone, Estrada, Towery
      - 2. No: none
      - 3. Abstain: none
  - b. Budget Adjustment Requests
    - i. Motion to approve BAR 0001-IB made by Estrada, seconded by Malone
      - 1. Yes: Malone, Estrada, Towery
      - 2. No: None
      - 3. Abstain: Yazzie
  - c. Create Audit Committee
    - i. Karen Malone volunteered to be on the committee along with Oliver Tapaha, Sheryl Livingston, and Garrett Waltz.
  - d. Dyslexia Intervention Policy
    - i. Motion to approve the Dyslexia Intervention Policy made by Estrada, seconded by Malone.
      - 1. Yes: Malone, Estrada, Towery
      - 2. No: None
      - 3. Abstain: Yazzie
  - e. Medications in School Policy Update
    - i. Motion to approve the updates to the Medications in School Policy made by Malone, seconded by Estrada
      - 1. Yes: Malone, Estrada, Towery
      - 2. No: None
      - 3. Abstain: Yazzie
  - f. Bullying and Harassment Policy
    - i. Mr. Archuleta presented the policy and took questions from the Governing council.
    - ii. Motion to table the Bullying and Harassment Contract pending legal review by the school's attorney made by Malone , seconded by Estrada
      - 1. Yes: Malone, Estrada, Towery
      - 2. No: None
      - 3. Abstain: Yazzie
  - g. Amend the Lease Assistance Application
    - i. Motion to table the action item made by Malone , seconded by Estrada
      - 1. Yes: Malone, Estrada, Towery
      - 2. No: None
      - 3. Abstain: Yazzie
- VIII. Discussion items

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- a. Strategic Plan
    - i. The Governing Council desires input from staff and administration. Head Administrator Archuleta will get staff feedback and input on strategic priorities to bring to the GC.
  - b. September Agenda
    - i. Items requested for the September agenda: student and family handbook; Head Administrator job description, annual evaluation, and contract; bullying and harassment contract; evidence of Tripod Survey data; staff input on strategic planning.
- IX. Pursuant to Section 10-15-1(H)(2) NMSA 1978, the Board will meet in closed session to discuss limited personnel matters.
- a. Motion to enter close session pursuant to Section 10-15-1(H)(2) NMSA 1978 in order to discuss limited personnel matters made by Towery, seconded by Estrada.
    - i. Yes: Estrada, Malone, Towery
    - ii. No: none
    - iii. Abstain: Yazzie
  - b. The board returned from closed session. No action was taken. Discussion in closed session was limited to the topic.
- X. Chair Towery adjourned the meeting at 8:05pm.

*Approved by the Six Directions Governing Council September 18<sup>th</sup>, 2019.*

Chair: 