

SIX DIRECTIONS INDIGENOUS SCHOOL

Six Directions Indigenous School Governing Board Meeting Minutes September 18, 2019

- I. Meeting was called to order by Lane Towery, Chair, at 6:10 PM
- II. Roll call:
Present; Karen Malone, Wilhelmina Yazzie, Susan Estrada, Lane Towery, Oliver Tapaha joined telephonically at 6:40 PM.

Absent: None

Others in Attendance: Tony Archuleta, Head Administrator; Abby Lewis, school attorney; Amber Peña, business manager; Renee Cleveland, Governing Council secretary; Eirena Begay, school parent.

Tony Archuleta, Head Administrator, volunteered to read the Six Directions Indigenous School Mission Statement.
- III. Approval of Agenda
Motioned by Karen to approve the September 18, 2019 agenda
The motion was seconded by Wilhelmina.
Karen, Wilhelmina, Susan and Lane Towery all voted yes. No votes were cast in the negative.
- IV. Approval of Minutes
Motion to accept the August 21, 2019 minutes was made by Susan.
The motion was seconded by Karen.
Karen, Wilhelmina, Susan and Lane voted yes. No votes were cast in the negative.
- V. Public Comment
Eirena Begay made a statement concerning school activities and is still working with Mr. Archuleta to address her concerns. Ms. Begay also stated that her children are still adjusting to the new school but do like attending Six Directions School.

Lane thanked Mr. Begay for her comment and also thanked Ms. Begay for her to allow her children to attend Six Directions School.
- VI. Informational:
 - a. Finance Report: Ms. Peña, Six Directions Indigenous School Business Manager, gave her financial report and Board Members asked questions.

- b. Head Administrator's report: Tony Archuleta, Head Administrator, gave his report and Board Members asked questions.

VII. Action Items

- a. Budget Adjustment Request
 - i. Motion to accept the budget adjustment requests 002 to 007 made by Karen. Wilhelmina seconded the motion. Karen, Wilhelmina, Susan and Lane voted yes. No votes were cast in the negative.
- b. Staff Handbook: There was a discussion on the content of the staff handbook and the statutory changes. Abby will make the necessary changes and will present at the next governing board meeting.

VIII. Discussion Items

- a. Strategic Plan: Mr. Archuleta will discuss the strategic plan during the upcoming professional development meeting with staff to get staff input.
- b. Governing Council Annual Calendar: Explanation by Lane Towery about the calendar requested for input from board members. There was a discussion on the kind of committees and if there was a possibility to create new committees.
- c. October Regular Meeting Agenda:
 - i. Bullying Policy, Staff Handbook, Strategic Plan requested for next month's agenda.
- d. Susan Estrada left at 7:00pm

IX. Closed Session.

Karen made a motion to go into closed session pursuant to Section 10-15-1(H)(2) NMSA 1978 to discuss limited personnel matters. Wilhelmina seconded the motion
Karen, Wilhelmina, Lane and Oliver voted yes. No votes were cast in the negative.

The board returned to open session. No action was taken in the closed session and only the items listed on the agenda were discussed.

X. Adjournment

Chair Towery adjourned the meeting at 8:03 pm.

Approved by the Six Directions Governing Council October 16th, 2019.

Chair: 