

SIX DIRECTIONS INDIGENOUS SCHOOL

SDIS - GC Meeting Minutes

June 13th, 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 6:02pm by Chair Towery

II. Roll Call - Chair Towery

Present: Chair Towery, Sam Crowfoot, Dr. Pfeiffer (telephonically), Dr. Tapaha (telephonically)

Not Present: Susan Estrada

Others Present:

- Karen Malone: potential board member
- Wilhelmina Yazzie: potential board member
- Abby Lewis, school attorney
- Amber Peña, school business manager

III. Approval of Agenda

- a. Motion to move item VI to after discussion items and approve the agenda made by Pfeiffer, seconded by Crowfoot
- b. Yes: Tapaha, Crowfoot, Pfeiffer, Towery
- c. No: none

IV. Approval of Minutes

- a. June 6th, 2019 Special Meeting Minutes
 - i. Motion to approve the June 6, 2019 Special Meeting Minutes
 - ii. Yes: Tapaha, Dr. Pfeiffer, Towery
 - iii. Abstain: Crowfoot
 - iv. No: none

V. Public Comment

- a. Ms. Malone and Ms. Yazzie introduced themselves and exchanged questions and answers with current Governing Council members.

VI. Informational

- a. Finance Report - Business Manager Amber Peña

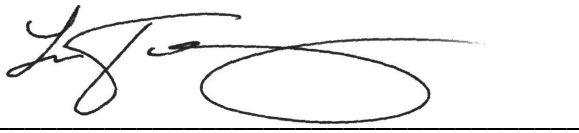
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- i. Ms. Peña reviewed the finance reports and GC members asked questions
- VII. Action Items
 - a. Budget Adjustment Requests
 - i. Motion to approve Budget Adjustment Requests 32-I to 35-I made by Dr. Pfeiffer, seconded by Tapaha.
 - ii. Yes: Crowfoot, Tapaha, Pfeiffer, Towery
 - iii. No: None
 - b. Medical Leave Policy
 - i. Ms. Lewis reviewed the Policy and GC members asked questions. Motion to approve the Medical Leave Policy made by Dr. Pfeiffer, seconded by Crowfoot
 - ii. Yes: Tapaha, Crowfoot, Pfeiffer, Towery
 - iii. No: None
 - c. Medications in School Policy
 - i. Ms. Lewis reviewed the Policy and GC members asked questions. Motion to approve the medications in school policy made by Crowfoot, seconded by Tapaha.
 - ii. Yes: Pfeiffer, Tapaha, Crowfoot, Towery
 - iii. No: none
 - d. Attendance Policy
 - i. Motion to table until July made by Tapaha, seconded by Crowfoot
 - ii. Yes: Pfeiffer, Tapaha, Crowfoot, Towery
 - iii. No: none
 - e. Armed School Security Personnel Policy
 - i. Motion to table the Armed School Security Personnel Policy made by Dr. Pfeiffer and seconded by Crowfoot
 - ii. Yes: Tapaha, Crowfoot, Dr. Pfeiffer, Towery
 - iii. No: none
 - f. Background Check Policy
 - i. Ms. Lewis reviewed the Policy and GC members asked questions. Motion to approve the background check policy
 - ii. Yes: Crowfoot, Pfeiffer, Tapaha, Towery
 - iii. No: None
- VIII. Discussion items
 - a. Strategic Plan
 - b. Updates on GC Training
 - i. GC members shared their current status for their annual training
 - c. Agenda items for July Regular Meeting
 - i. Attendance
 - ii. Armed Personnel
 - iii. Addition of GC members
 - iv. Committee Assignments
 - v. Leadership Elections
 - vi. Updates on the Head administrator search and teacher hiring

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- vii. Staff orientation if no HA
- 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 closed session Pursuant to Section 10-15-1(H)(2) NMSA 1978 to discuss limited personnel matters made by Crowfoot, seconded by Pfeiffer
Yes: Pfeiffer, Tapaha, Crowfoot, Towery
No: none
 - b. Following Closed Session, the Board will return to Open Session and may take action
The Board returned to open session. No votes were taken in the closed session and no matter discussed other than that noticed on the agenda. Motion to approve a contract with Tony Archuleta to be the Head Administrator beginning July 1, contract to be negotiated by Lane Towery and Abby Lewis, made by Pfeiffer, seconded by Tapaha
 - c. Yes: Crowfoot, Tapaha, Dr. Pfeiffer, Towery
 - d. No: None
- X. Meeting adjourned by Chair Towery at 8:14pm

Approved by the Six Directions Governing Council this 17th day of July 2019.



Lane Towery – Chair