

# SIX DIRECTIONS INDIGENOUS SCHOOL

## Regular Governing Council Meeting Minutes

October 19<sup>th</sup>, 2020

4:30 pm

**IMPORTANT:** In response to COVID-19, this meeting was held remotely via Zoom.

### 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 Towery 4:36 pm
- II. Roll Call - Chair Towery  
Present: Wilhelmina Yazzie, Karen Malone, Zowie Banteah-Yuselew, Lane Towery. Oliver Tapaha joined at 5:11 PM.  
  
Others present: Dr. Tamara Allison (SDIS Head Administrator), Melissa Teller (SDIS Intern), Amber Pena (Business Manager), Renee' Cleveland (recorder)  
Mission Statement was read by Wilhelmina Yazzie
- III. Approval of Agenda  
Karen Warner made a motion seconded by Wilhelmina Yazzie to approve the Agenda.  
Roll call vote: Wilhelmina Yazzie, Karen Malone, Zowie Banteah-Yuselew and Lane Towery voted Yes, there were not votes in the negative
- IV. Approval of Minutes
  - a. September 21st, 2020 Regular Meeting Minutes  
Karen Malone made a motion seconded by Wilhelmina Yazzie to approve the September 21, 2020 Regular meeting minutes.  
Roll call vote: Wilhelmina Yazzie, Karen Malone, Zowie Banteah-Yuselew and Lane Towery voted Yes, there were not votes in the negative.
- V. Public Comment  
No public comment
- VI. Informational
  - a. Finance Report – Amber Peña

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Amber Pena gave the Finance Report  
Discussion and clarification followed report

- b. Head Administrator's Report – Dr. Tamara Allison  
Discussion, questions and answers followed report
- c. School Charter Renewal – Dr. Tamara Allison and Lane Towery  
Lane Towery and Dr. Allison gave next steps and schedule of Charter  
Renewal
- d. Finance Committee – Karen Malone  
Karen Malone gave a report on the Finance Committee's meeting, it's plans to  
meet monthly, and asked the GC to consider whether Ms. Peña needed to give  
monthly reports to the full GC.

*(Oliver Tapaha joined at 5:11 PM)*

## VII. Action Items

- a. Budget Adjustment Requests  
Amber Pena presented BARs 10, 11, 12.  
Oliver Tapaha made a motion, seconded by Karen Malone to approve BARs  
10, 11, and 12.  
Roll call vote: Oliver Tapaha, Wilhelmina Yazzie, Karen Malone, Zowie  
Banteah-Yuselew and Lane Towery voted Yes, there were not votes in the  
negative.

## VIII. Discussion

- a. 2020 Governing Council Annual Calendar  
Lane Towery gave an explanation of the 2020 Governance Annual Calendar  
Discussion and questions followed as well as clarification
- b. PED site visit and responses to 2019 performance framework feedback  
Dr. Allison is responding to the performance framework and will continue to  
keep Six Directions Indigenous School Board updated
- c. 2020-2021 strategic plan and Head Administrator Report Template  
Discussion and feedback and will continue on the working document
- d. Updates to Bylaws  
Review Bylaws and bring recommendations to next meeting
- e. November Meeting Agenda  
Indian Education Committee will meet.

## IX. Adjournment 6:00 PM