

SIX DIRECTIONS INDIGENOUS SCHOOL

SDIS - GC Meeting

November 28th, 2018

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

To Listen in Via Phone:

712-775-7031

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. Call to Order - Chair Towery: 6:03 pm
- II. Roll Call - Chair Towery

SDIS Governing Board	Present	Absent
Chair Towery	X	
Co-Chair Crowfoot	X	
Keeper of Records Estrada	X	
Keeper of Finances Tapaha	X Telephonically	
Member Pfeiffer	X	

- Special Guest: Abby Lewis-SDIS GC Attorney

- III. Approval of Agenda - Supt. Vicenti

SDIS Governing Board	Motion: Dr. Pfeiffer	2nd: Sam
	Yes	No
Chair Towery	X	
Co-Chair Crowfoot	X	
Keeper of Records Estrada	X	

SIX DIRECTIONS INDIGENOUS SCHOOL

Keeper of Finances Tapaha	X	
Member Pfeiffer	X	

Approved: 5/0

IV. Approval of Minutes

A. October 10, 2018 Regular Meeting

SDIS Governing Board	Motion: Susan		2nd: Oliver	
	Yes	No	Abstain	
Chair Towery	X			
Co-Chair Crowfoot			X	
Keeper of Records Estrada	X			
Keeper of Finances Tapaha	X			
Member Pfeiffer			X	

Approved: 3/0/2

V. Public Comment- Chair Towery

- None

VI. Informational

A. Finance Report - Business Manager Amber Peña

- Dash Board Report
- Revenue
- Annual Budget
- Grants are reimbursement funds, we have to spend first then we draw down the funds.
- Federal Grants will be coming in eventually.
- Expenditures: Operational
- Student Fundraising-Activity Fund carry over from last year. \$400 was put into the account last month.

B. Administrator's Report - Head Administrator Vicenti

- Charter School Collaboration
- Safe School Plan
- PD for teachers

VII. Action Items

A. Approval of Budget Adjustment Requests

SDIS Governing Board	Motion: Susan to motion to approve Bars 07-013		2nd: Pfeiffer	
	Yes	No	Abstain	

SIX DIRECTIONS INDIGENOUS SCHOOL

Chair Towery	X		
Co-Chair Crowfoot	X		
Keeper of Records Estrada	X		
Keeper of Finances Tapaha	X		
Member Pfeiffer	X		

Approved: 5/0

- B. Approval of Student Due Process policy
- Timelines need to be aligned
 - NM administrative code: 6.11.2.12

SDIS Governing Board	Motion: Pfeiffer-Motion to approve with wordsmithing done by SDIS Lawyer.	2nd: Susan	
	Yes	No	Abstain
Chair Towery	X		
Co-Chair Crowfoot	X		
Keeper of Records Estrada	X		
Keeper of Finances Tapaha	X		
Member Pfeiffer	X		

Approved: 5/0

- C. Potential action regarding change of days and dates of Regular Meetings
- Personal/Professional conflict, possible change
 - Third Wednesday of each month, December 19, 2018

SDIS Governing Board	Motion: Pfeiffer-Motion to approve.	2nd: Sam	
	Yes	No	Abstain
Chair Towery	X		
Co-Chair Crowfoot	X		
Keeper of Records Estrada	X		
Keeper of Finances Tapaha	X		

SIX DIRECTIONS INDIGENOUS SCHOOL

Member Pfeiffer	X		
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Approve: 5/0

VIII. Discussion items

- A. Revised Staff Handbook - first read
 - Tabled for January
- B. Revised Internal Controls and Procedures - first read
 - Tabled for December
- C. McKinney Vento Dispute Policy - first read
 - Tabled for December
- D. Potential revisions to the Complaint Policy
- E. Strategic Planning-needs to be planned to assist with renewal
 - Staff two top goals for the school year
- F. Duties and timeline for completion of Head Administrator Evaluation
 - Coaching Conversations
 - Reflection Elements
- G. Agenda for December 12th Meeting

IX. Adjournment-8:02

Approved by the Six Directions Indigenous School Governance Council this 19th day of December 2018.



Keeper of Records: _____

Susan Estrada

Date: 12-19-2018