

SIX DIRECTIONS INDIGENOUS SCHOOL

Regular Governing Council Meeting Minutes

August 31st, 2020

4:30 pm

*NOTE: In response to COVID-19, this meeting was held remotely.

- I. Call to Order - Chair Towery, 4:39 PM
- II. Roll Call - Chair Towery
Present: Oliver Tapaha, Karen Malone, Wilhelmina Yazzie, Lane Towery
Absent: Susan Estrada
Others present: Dr. Allison (SDIS Head Administrator), Amber Pena (SDIS Business Manager), Alisa Diehle (Attorney at New Mexico Center on Law & Poverty), Melissa Candelaria (Attorney at New Mexico Center on Law & Poverty), Sheryl Livingston, (Community member/Parent), Zoe Banteah-Yuselew (Community member, Educator), Tony Archuleta (SDIS Contractor), Renee' Cleveland (recorder of minutes)
Mission Statement was read by Karen Malone
- III. Approval of Agenda
Karen Malone made a motion seconded by Oliver Tapaha to approve the agenda. Oliver Tapaha, Karen Malone, Wilhelmina Yazzie, Lane Towery voted Yes, there were no votes in the negative
- IV. Approval of Minutes
 - a. July 29th, 2020 Regular Meeting Minutes
Wilhelmina Yazzie made a motion seconded by Karen Malone to approve the July 29th, 2020 Regular Meeting Minutes
Oliver Tapaha, Karen Malone, Wilhelmina Yazzie, Lane Towery voted Yes, there were no votes in the negative
- V. Public Comment
Zoe Banteah-Yuselew, made a comment/ideas in reference to the attendance policy
- VI. Informational
 - a. Yazzie/Martinez case update – Wilhelmina Yazzie and New Mexico Center on Law and Poverty
Wilhelmina Yazzie reported the history of the Yazzie/Martinez case
Alisa Diehle, (Attorney at New Mexico Center on Law & Poverty) reported a current update on the Yazzie/Martinez case.
Melissa Candelaria, (Attorney at New Mexico Center on Law & Poverty) reported the plans, specifics & recommendations of the Yazzie/Martinez case

SIX DIRECTIONS INDIGENOUS SCHOOL

Discussions, questions and responses in reference to the Yazzie/Martinez case

- b. Finance Report – Amber Peña, SDIS Business Manager
Amber Pena gave her finance report
Discussions and questions followed the Finance Report
- c. Head Administrator’s Report – Dr. Tamara Allison
Dr. Tamara Allison presented her report
Discussion, questions and comments followed Dr. Tamara Allison’s report
- d. School Charter Renewal – Tony Archuleta
Tony Archuleta gave his report on the SDIS Charter Renewal
Discussion, questions and comments followed Tony Archuleta’s report

VII. Action Items

- a. Budget Adjustment Requests
Amber Pena (Business Manager) gave the Budget Adjustment Requests
Oliver Tapaha motioned, seconded by Karen Malone to approve Budget Adjustment Requests two (2) through seven (7).
Oliver Tapaha, Karen Malone, Wilhelmina Yazzie, Lane Towery voted Yes, there were no votes in the negative
- b. Open Meetings Act Resolution
Karen Malone made a motion, seconded by Wilhelmina Yazzie to approve the Open Meetings Act Resolution.
Oliver Tapaha, Karen Malone, Wilhelmina Yazzie, Lane Towery voted Yes, there were no votes in the negative
- c. Remote Learning Attendance Policy
Discussion, questions and comments followed the Remote Learning Attendance Policy
Oliver Tapaha made a motion, seconded by Karen Malone to approve the Remote Learning Attendance Policy
Oliver Tapaha, Karen Malone, Wilhelmina Yazzie, Lane Towery voted Yes, there were no votes in the negative
- d. Governing Council executive position elections
Tabled
- e. Governing Council committee assignments
Tabled

VIII. Discussion

- a. Potential new Governing Council members

SIX DIRECTIONS INDIGENOUS SCHOOL

Zowie Banteah-Yuselew introduced herself as a potential SDIS Governing Council member

Sheryle Livingston introduced herself as a potential SDIS Governing Council member

SDIS current Governing Council members self-introduction and comments

Current members took questions from potential members.

New appointments to the Governing Council to be an action item at the next meeting.

- b. SDIS Coronavirus Supplemental Handbook
No discussion
- c. 2020-2021 strategic plan and Head Administrator Report Template
Members and Dr. Allison to prepare feedback for next meeting
- d. September Meeting Agenda
Potential Council Members
2020-2021 strategic plan
Discussion of charter renewal presentation
Governing Council executive position election
Governing Council committee assignments

- IX. Adjournment
6:51 PM, Lane Towery

Approved by the Six Directions Indigenous School Governing Council at a Regular Meeting on September 21, 2020.