**SDIS – GC Meeting**

**May 18th, 2016**

**5:30pm, NIYLP, 305 Sunde St Gallup**

**Mission**

The Six Directions Indigenous School uses restorative practices and culturally responsive methodologies to encourage critical thinking and community engagement, nurture holistic wellbeing, and inspire students to set and attain their post-secondary goals.

1. Intros and Welcome
2. Approval of Agenda
3. Approval of Minutes from previous meeting
4. Public Comment
5. Presentation from New Mexico Coalition of Charter Schools regarding costs and benefits of joining the Coalition.
6. Action Items
   1. Approve ACES Membership Agreement
   2. New Policies
      1. Tobacco, Alcohol, and Drug Policy
      2. Special Education Plan
      3. Wellness Policy
      4. Dual Credit Policy
      5. Distance Learning Policy
      6. Admissions Policy
   3. Changes to previously-passed Policies
      1. IPRA Policy
      2. Internal Controls and Procedures
   4. Executive Session on personnel matters related to the hiring of a Head Administrator and other staff positions.
7. Discussion Items
8. Lane’s Report
9. Committee Reports
   1. Facilities and Operations
   2. Wellness
   3. Curriculum
   4. Family Engagement
   5. Staff Hiring
10. GC Member Reports