**SDIS – GC Meeting**

**May 4th, 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. Action Items
   1. Approve Contract and Performance Framework negotiated with PEC
   2. Attendance Policy
   3. Approve ACES Membership Agreement
   4. Executive session to decide to invite back principal candidate
6. Discussion Items
   1. Mission Statement changes and strategy
   2. Upcoming Governing Council trainings
   3. Team Norms and Code of Ethics – review and critique the progress made from last time.
   4. SDIS Summit/Conference/ etc.
   5. School volunteer policy development
7. Lane’s Report
8. Committee Reports
   1. Facilities and Operations
   2. Wellness
   3. Curriculum
   4. Family Engagement
   5. Staff Hiring
9. GC Member Reports