

SIX DIRECTIONS INDIGENOUS SCHOOL

SDIS – GC Meeting

September 12th, 2018

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

To Listen in Via Phone:

712-775-7031

Code: 296-987#

Mission

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
- II. Roll Call - Chair Towery
- III. Approval of Agenda - Supt. Vicenti
- IV. Approval of Minutes
 - A. August 8, 2018 Regular Meeting
- V. Public Comment- Chair Towery
- VI. Informational
 - A. Finance Report - Business Manager Amber Peña
 - B. Administrator's Report - Head Administrator Vicenti
 - C. Fiscal Review - Member Pfeiffer
- VII. Action Items
 - A. Approval of Budget Adjustment Requests
 - B. Consideration of changes to the Instructional Materials Policy
 - C. Consideration of a Memorandum of Understanding between Six Directions Indigenous School and the NACA-Inspired Schools Network
 - D. Open Meetings Act 2018-2019
 - E. Ninety-Day Plan for School Year 2018-2019
 - F. Academic Improvement Plan
- VIII. Discussion items
 - A. Review and feedback regarding Draft Student Due Process Policy
 - B. Adoption of Head Administrator's Evaluation for 2018-2019
 - C. Board Self Evaluation for 2018-2019
 - D. Updated on Attorney search
 - E. Agenda for October 10th Regular Meeting