

# SIX DIRECTIONS INDIGENOUS SCHOOL

## SDIS - GC Meeting

December 12th, 2018

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

### MINUTES

- I. Call to Order - Chair Towery
- II. Roll Call - Chair Towery

<b>SDIS Governing Board</b>	<b>Present</b>	<b>Absent</b>
Chair Lane Towery	X	
Co-Chair Samuel Crowfoot	X	
Susan Estrada		X
Dr. Tamarah Pfeiffer	X	
Dr. Oliver Tapaha		X

- III. Approval of Agenda - Supt. Vicenti
  - Chair Towery motioned to add a discussion item as item VIII(D) for the purpose of calling a special meeting and to approve the agenda with that change.
  - Mr. Crowfoot seconded the motion.
  - Mr. Crowfoot, Dr. Pfeiffer, and Mr. Towery voted yes.
- IV. Approval of Minutes
  - November 28, 2018 Special Meeting
    - Dr. Pfeiffer motioned to approve the minutes from the November 28, 2018 Special Meeting.
    - Mr. Crowfoot Seconded the motion.
    - Dr. Pfeiffer, Mr. Crowfoot, and Mr. Towery voted yes.
- V. Public Comment- Chair Towery
  - Jessica Thomas-parent of a student
    - Bullying with student
    - Student/Teacher Id's
    - PBL
    - Hosting a Parent Advisory Committee Meeting
    - Wellness Wheel
    - Appropriate Behavior After School

# SIX DIRECTIONS INDIGENOUS SCHOOL

- Curriculum-Physical Activity
- Student Safety “Student Handbook”
- GC Members thanked Ms. Thomas for joining the meeting and discussed the concerns.
- The Head Administrator will (1) ensure Ms. Thomas gets a copy of the Student Handbook as requested, (2) follow up with Ms. Thomas at her discretion regarding her concerns, and (3) call a Parent Advisory Committee meeting before the January Regular Meeting.
- Ms. Vicenti announced she would call a Parent Advisory Committee Meeting on the day of the regular meeting, January 14<sup>th</sup>, at 4:00pm.

Oliver Tapaha joined the meeting 6:35 pm

## VI. Informational

- Rob Hunter, Head Administrator, Middle College High School
  - Mr. Hunter shared some of the recent work at Middle College High and the ongoing collaboration and resource-sharing between himself, Ms. Vicenti, and the head administrator at Hozho Academy.
  - Governing Council members asked questions and expressed thanks
- Finance Report - Business Manager Amber Peña
  - Ms. Peña presented the monthly financial reports. Governing Council Members asked questions.
  - Dr. Pfeiffer asked that in the future the report show a column for just the percentage currently expended.
- Administrator’s Report - Head Administrator Vicenti
  - Ms. Vicenti shared the main work accomplished this month, including SDIS becoming an official College Board Pre-AP site and the upcoming work to create Layered Syllabus aligned to the College Board.
  - GC Members asked questions and Dr. Tapaha shared about an opportunity for students to pursue Dual Credit and concurrent enrollment at Navajo Technology College.

## VII. Action Items

- Approval of Budget Adjustment Requests
  - Mr. Crowfoot motioned to approve Budget Adjustment Requests 014-017. Dr. Tapaha seconded.
  - Mr. Towery, Dr. Pfeiffer, Dr. Tapaha, and Mr. Crowfoot voted yes.
- Approval of Complaint and Whistleblower Policy
  - Chair Towery recommended to table to next month per the school attorney’s recommendation.

# SIX DIRECTIONS INDIGENOUS SCHOOL

- Dr. Pfeiffer motioned to table the Complaint and Whistleblower Policy until January.
- Mr. Towery, Mr. Crowfoot, Dr. Pfeiffer, Dr. Tapaha voted yes.
  
- Approval of Food Service Procurement Code of Conduct - Conflicts of Interest Policy
  - Dr. Tapaha motioned to approve the Food Service Procurement Code of Conduct – Conflict of Interest Policy. Mr. Crowfoot seconded.
  - Mr. Towery, Mr. Crowfoot, Dr. Pfeiffer, and Dr. Tapaha voted yes.
  
- Approval of Prohibition on Aiding and Abetting Sexual Abuse – Employment Referrals Policy
  - Dr. Pfeiffer motioned to approve the Prohibition on Aiding and Abetting Sexual Abuse – Employment Referrals Policy. Dr. Tapaha Seconded.
  - Mr. Towery, Mr. Crowfoot, Dr. Pfeiffer, and Dr. Tapaha voted yes.
  
- Approval of Asthma Action Plan for Schools
  - Dr. Pfeiffer motioned to approve the Asthma Action Plan for Schools. Mr. Towery seconded.
  - Mr. Towery, Mr. Crowfoot, and Dr. Pfeiffer voted yes. Dr. Tapaha abstained.
  
- Approval of Allergy Action Plan
  - Mr. Crowfoot motioned to approve the Allergy Action Plan. Dr. Pfeiffer seconded.
  - Mr. Towery, Mr. Crowfoot, Dr. Pfeiffer voted yes. Dr. Tapaha abstained.

## VIII. Discussion items

- Feedback on Safe Schools Plan
  - The Safe Schools Plan and scoring rubric were shared by Ms. Vicenti. The Governing Council Members offered feedback and ideas for next steps.
- Updates on Head Administrator Evaluation
  - Dr. Pfeiffer shared about her work with Ms. Vicenti on preparing for the Head Administrator evaluation and recommended the Governing Council add the evaluation to the next agenda.
- Agenda for January Regular Meeting
  - The Governing Council discussed the draft agenda for January and made recommendations for items.

# SIX DIRECTIONS INDIGENOUS SCHOOL

- Special Meeting
  - The Governing Council set a Special Meeting for January 7<sup>th</sup> at 6:00pm

IX. Adjournment:

- Chair Towery adjourned the meeting at 8:30 pm

*Approved by the Six Directions Indigenous School Governance Council this 7th day of January 2019.*



*Keeper of Records:* \_\_\_\_\_

*Susan Estrada*

*Date: 1-07-2019*