May 18th, 2017

Ms. Thomas, Parent

“Felt caught off guard with the new of Dr. Charley’s resignation and then her son receives a memo about the cancelation of the End of The Year field trip. It’s especially hard for students to experience different things. Low income families can’t always do things like others. When they get to go away to experience these things it is important. They should take into consideration having an incentive for them.“

Ben Replies: It is a worth-while cause that the board is taking this into consideration.

Lane: PO’s were not in place at the time so Finance/Head Administrator is required to sign off on PO’s before they can process

Madeline: What will it take to get one approved and possibly reschedule for this school year?

Ms Thomas left the room expressing her thanks.

------------------------------------------------------------------------------------------------------------------------------------------

Tom: Made us aware of his availability to step in until a new administrator is hired to help with closing out this current year.

Susan: Brought up Paul Aguilar push back from the PEC to continue our relationship w/NISN.

Ben: Tom would be wonderful to have until the school year is complete.

Susan: Is their money available for use?

Mad: Dr. Charlie expressed in the last meeting with her that there was money available to give to her per her proposed addendum for the teaching she did in the classroom for Dine’ language. Can we use this money?

Tom: I plan to be available for 16 hours/week which would be 2 full days is all he would require from the budget if he was to step in.

Susan: PEC concerns about what is happening right now. It is necessary to help us finish Budget and the school year.

Ben: How many weeks are left?

Susan makes a motion to bring Tom on until we find a replacement and to finish out the year.

Susan, Madeline and Ben vote YES.

----------------------------------------------------------------------------------------------------------------------------------------

Should we ask Donna to step down as our B/A? What and who would step in on finace for her?

Tom: Business manager info in regards to qualified certified personnel. No one is currently available through NISN to step in. Wise to keep her until Fy17 ends.

Tom: Agreed to research to advertise and find a new B/A as soon as possible and bring it to the Board for FY18.

Tom: Asks Susan if we want to start the process now for Tom to inform NISN to end its relationship w/Donna ASAP by June 30th. Naca should provide a replacement for Donna is she is unavailable to finish with us this FY. Orgs in state budget that have assigned Budget analyst.

Mad: Do you know Donna Silverton? And would you feel comfortable introducing yourself to her?

Tom: Yes, but recommends we keep her what and how it would be to dismiss her now or the 30th or June?

Susan: I feel bad not right to keep Donna, but feeling conflicted to move forward best strategically possible until we find a replacement*.*

*Susan: Sounds right to me*

*Tom*: Donna is required to fulfill her commitment to Six Directions

Lane: Describes to MOU process for Donna which renews w/FY’s and he believes the MOU is the responsibility of NISN to provide the service to ensure that business/Six-Directions will no longer use their business management.

Susan: We have no budget for FY17? Notify NACA in the future that we will not use the BA services in the MOU FY18.

 Susan: Motion to work w/Donna Silverton until the Head Administrator would request a new contract to hire someone for FY18. We will not be requiring services per the new MOU moving forward after June 30th.

Voting: Madeline yes

Voting: Susan Yes

Voting Ben Yes.

Vc. Legal Services (Table this)or should we ask Natasha to revoke this billing?

 Tom: Will tak this invoice to ntasha and ask for clarification of all line items and detail of conversation. Billed incorrectly, Identified no charge due to email q/Lane and Natasha which should not be on our Billing. Susan: Thinks Tom should ask that question to Natasha.

Ben: Tom can you resend the invoice to Natasha

Tom: Yes I will be happy to.

No motion was made.

VI a. Gov Council member resignation:

Ben We have 45 days to replace Naomi. She resigned from the Board on May 12th.

Tom: Asked about the status of Philmer Bluehouse. Would he still be considered active as a Board Member.

New replacement recommendations: Bill Bryant, Joe Kee Shannon Steffes Brauer, and Brenda Chicharello.

Susan; Build a pipelilne to approach them, and start a google doc to recruit people.

B. Gov Counsel Recruitment time

C. Approving agendas and posting minutes online within 10 days of meeting.

Tom: As you look through the bylaws is a motion required to release Philmer from the Board due to his non attendance?

Surprising this gov council how active you have to be? Requirements o Fiscal :& Taining to comple hours. Disclosure to future candidates is searching and we should share.

Remove Philmer Bluehouse vote to remove him?

Neomi Notified the PED to remove her as of 5/12/2017.

Reviewing byLaws in regards to vacant positions or Board process.

Next Meeting changed from First week in June to June 14th, 2017 same time.

VI. c Approving Agendas and posting minutes online

Susan asks Tom how to move forward in regards to Cleark Responsibilities but Tom sad we should ask or offer a stipend to Marilyn to do it?? Recommends Lane take that responsibility on.

Susan an dManelin need training 10 hours/year. Corina is certified to train. Hours are due by June 30th.

Ben: NEWA TESTS

Lane updates: Math 77% and Reading 78% of students met their growth & goals

PEC would consider us to have met our gaols!!!

Marilyn has 20+30 applications for new student wanting to attend Six Directions.

7:37 Meeting Adjourns

Ben, Madeline and Susan Vote Yes.