

## **MINUTES**

### **Six Directions Indigenous School Governing Council Regular Meeting 20 July 2016**

**In attendance:**, Ben Soce, Neomi Gilmore, Susan Estrada (via phone)

**Absent:** Madeline Leyba, Philmer Bluehouse

**Others in attendance:**

- Lane Towery, Co-founder
- Corina Chavnez, NISN
- Tom Genne', Head Admin

- I. Introductions, welcome, reading of the mission
- II. Approval of Agenda
  - a. Ben asks to add a discussion item about NIYLP's role with the school
  - b. Approved by acclimation
- III. Approval of Minutes from 6-15-2016 regular meeting
  - a. Motion to approve : Susan
  - b. Yes: Ben, Neomi
  - c. No: none
  - d. Abstains: none
- IV. Approval of Minutes from 6-30-2016 Emergency Meeting
  - a. Request to clarify the Resolution language in the minutes to more accurately reflect the actual resolution language.
  - b. Motion to approve: Neomi
  - c. Yes: Ben, Susan
  - d. No: None
  - e. Abstain: None
- V. Public Comment
  - a. None was made

### **Action Items**

- VI. Approval of contract between Tom Genne and the GC
  - a. Discussion followed. It was decided that the necessary action was taken at the 6-15 meeting.
- VII. Approval of changes to the Compulsory Attendance Policy
  - a. Changes are an inclusion of a policy allowing excused absences for pregnant and parenting students.
  - b. Motion to approve changes: Neomi
  - c. Yes: Susan, Ben
  - d. No: None
  - e. Abstain: None
- VIII. Approval of changes to the Distance Learning Policy
  - a. A note to be consistent with the punctuation at the end of each line in a bulleted list.
  - b. Motion to approve: Susan

- c. Yes: Ben, Neomi
  - d. No: None
  - e. Abstain: None
- IX. Approval of changes to the Grade Change Policy
- a. Discussion about whether or not the Head Administrator should bear the responsibility.
  - b. Motion to approve: Neomi
  - c. Yes: Ben, Susan
  - d. No: None
  - e. Abstain: none

**Discussion Items**

- X. Discussion of sub-committee monitoring plans with Corina Chavez
  - a. The GC members present received and read the draft GC evaluation plan for 2016-2017
  - b. Goal for end date:
  - c. Next steps:
    - i. Read the document and email the group with what types of reports you'd like to see during each meeting for the short term.
    - ii. Create a set of questions, concerns, or desires for examples in order to build out the far right column.
    - iii. Think about GC composition. Do we need more or different members?
    - iv. Corina, Lane, Tom send resources
      - 1. Contract and performance framework
      - 2. Budget
      - 3.
    - v. Lane sends email with next steps
- XI. Discussion of regular GC meeting reports recommended by Susan and Carole
- XII. NIYLP's role with the school
- XIII. Lane's reports

*Minutes approved by the Six Directions Indigenous School Governance Council this 17th day of August 2016.*



Keeper of Records: \_\_\_\_\_  
Susan Estrada

Date: 08-17-2016