**SDIS – GC Meeting**

**06 January 2016**

**5:30pm, NIYLP, 305 Sunde St Gallup**

**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.

1. Intros and Welcome
2. Approval of Minutes from previous meeting
3. Public Comment
4. Action Items
   1. By-Laws with changes to background check, public input, and officer titles
   2. Complaint Policy
   3. Selection of Governing Council Officers
   4. Assignment of members to standing committees
5. Discussion Items
   1. Enrollment Policy
6. Work Items
   1. Board of Finance Paperwork
7. Lane Report
8. Committee Reports
   1. Facilities and Operations
   2. Wellness
   3. Curriculum
   4. Family Engagement
   5. Staff Hiring
9. GC Member Reports