

SIX DIRECTIONS INDIGENOUS SCHOOL

Regular Governing Council Meeting

October 19th, 2020

4:30 pm

IMPORTANT: In response to COVID-19, this meeting will be held remotely. The public may attend and listen only via this link: <https://us02web.zoom.us/j/87903108877>

Or via phone: 1-346-248-7799

Meeting ID: 879 0310 8877

MISSION STATEMENT

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
- IV. Approval of Minutes
 - a. September 21st, 2020 Regular Meeting Minutes
- V. Public Comment
- VI. Informational
 - a. Finance Report – Amber Peña
 - b. Head Administrator’s Report – Dr. Tamara Allison
 - c. School Renewal – Dr. Tamara Allison and Lane Towery
 - d. Finance Committee – Karen Malone
- VII. Action Items
 - a. Budget Adjustment Requests
- VIII. Discussion
 - a. 2020 Governing Council Annual Calendar
 - b. PED site visit and responses to 2019 performance framework feedback
 - c. 2020-2021 strategic plan and Head Administrator Report Template
 - d. Updates to Bylaws
 - e. November Meeting Agenda
- IX. Adjournment