**SDIS – GC Meeting**

January 4th, 2017

5:30pm, SDIS, 2055 NM-602, Gallup, NM 87301

**To Listen in Via Phone:**

712-775-7031

Code: 296-987#

**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 Agenda
3. Approval of 12-7-2016 Regular Meeting Minutes
4. Public Comment
5. Action Items
   1. Potential action regarding Budget Adjustment Requests (BARs) for:
      1. Revenue of $2,763 from State Instructional Materials Fund.
      2. Decrease in revenue of $478 from State Instructional Materials Fund based on updated state budget.
      3. Revenue of $17,186 for half of PSCOC Lease Reimbursement Award.
      4. Additional revenue of $17,186 for remainder of PSCOC Lease Reimbursement Award.
      5. Revenue of $3000 for Wells Fargo Golden Apple Grant.
   2. Potential action regarding a draft MOU with NISN
6. Reports
   1. Financial Report from the Business Manager
   2. Director of Operations Report
   3. Head Administrator Report
7. Presentation by Tse Chi Chad Yen regarding the Indigenous teachers exchange program (ITEP).
8. Discussion Items