

# SIX DIRECTIONS INDIGENOUS SCHOOL

## **SDIS - GC Meeting**

June 13th, 2019

6:00pm, SDIS, 2055 NM-602, Gallup, NM 87301

### **To Listen in Via Phone:**

1-774-220-4000

Code: 296-987

### **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. June 6th, 2019 Special Meeting Minutes
- V. Public Comment
- VI. Pursuant to Section 10-15-1(H)(2) NMSA 1978, the Board will meet in closed session to discuss limited personnel matters.
  - a. Vote to go into Closed Session
  - b. Following Closed Session, the Board will return to Open Session and may take action
- VII. Informational
  - a. Finance Report - Business Manager Amber Peña
- VIII. Action Items
  - a. Budget Adjustment Requests
  - b. Medical Leave Policy
  - c. Medications in School Policy
  - d. Attendance Policy
  - e. Armed School Security Personnel Policy
  - f. Background Check Policy
- IX. Discussion items
  - a. Strategic Plan
  - b. Updates on GC Training
  - c. Agenda items for July Regular Meeting
- X. Adjourn

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