

SIX DIRECTIONS INDIGENOUS SCHOOL

SDIS – Governing Council Special Meeting

May 2nd, 2019

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

To Listen in Via Phone:

712-775-7031

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
Called to order at 6:06 p.m.

- II. Roll Call - Chair Towery
Present: Susan Estrada, Chair Towery, Oliver Tapaha (via telephone), Sam Crowfoot (arriving at 6:20pm) Tamarah Pfeiffer (via telephone from 7:30pm)
Others in attendance: Abby Lewis, Legal Counsel

- III. Approval of Agenda
Motion to Approve: Estrada
Second: Tapaha
Yes: Estrada, Tapaha, Towery
No: None

- IV. Approval of Minutes
 - A. April 17th, 2019 Meeting Minutes
Motion to Approve: Estrada
Second: Tapaha
Yes: Estrada, Tapaha, Towery
No: None

- V. Action Items
 - A. Grievance Policy
Motion to Pass the Grievance Policy: Estrada
Second: Tapaha
Yes: Estrada, Tapaha, Towery

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No: None

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

Motion "I move that, pursuant to Section 10-15-1(H)(2) NMSA 1978, that the Board meet in closed session to discuss limited personnel matters.": Estrada

Second: Tapaha

Yes: Estrada, Tapaha, Towery

No: none

B. The Board returned to Open Session. No matter other than that on the agenda was discussed and no votes were taken.

Motion "I move to not re-employ Stephanie Vicenti as Head Administrator for Six Directions Indigenous School.": Estrada

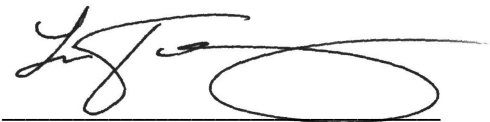
Second: Tapaha

Yes: Tapaha, Estrada, Towery

No: Dr. Phifer, Crowfoot

Meeting Adjourned at 9:05 p.m.

Approved by the Six Directions Governing Council this 15th day of May 2019.



Lane Towery – Chair