**SDIS – GC Meeting**

May 3, 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. Roll Call
3. Approval of Agenda
4. Approval of 4-5-2017 Regular Meeting Minutes
5. Approval of 4-26-2017 Special Meeting Minutes
6. Public Comment
7. Reports
   1. Financial Report from the Business Manager
   2. Head Administrator Report
   3. Director of Operations Report
8. Executive Session
   1. Consideration for approval to convene in executive session pursuant to the Open Meetings Act NMSA 1978 (§10 – 15 – 1 (H) (2)) regarding limited personnel matters for the purpose of action regarding an addendum to the contract between the Governing Council and the Head Administrator, Dr. Fonda Charlie.
9. Action Items
   1. Action regarding approval of two student field trips, May 10th to Grants, NM and May 22nd to Santa Fe, NM.
   2. Approval of business travel for the Head Administrator, Dr. Charlie, to attend the Technical Budget Review in Santa Fe, NM May 11th.
   3. Approval of Budget Adjustment Requests (BARs)
      1. Bar #12 for an increase in revenue of $1000 for the Dream Starter / Running Strong Grant, to be used for recording equipment and field trip expenses.
      2. Additional BARs as needed to close out the fiscal year.
   4. Action regarding approval of a Responsible use of Technology Policy
   5. Action regarding approval of a McKinney Vento Complaint Policy
   6. Action regarding approval of the draft Governing Council Code of Ethics
10. Discussion Items
    1. Discussion about planning for upcoming Technical Budget Review