

SIX DIRECTIONS INDIGENOUS SCHOOL

SDIS – GC Meeting

December 18th, 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, 6:03 PM
- II. Roll Call - Chair Towery
Present: Oliver Tapaha, Wilelmina Yazzie, Karen Malone, Lane Towery,
Absent: Susan Estrada
Others present: Amber Pena (Business Manager), Tony Archuleta (Head Administrator), Renee' Cleveland (Recorder)
Mission statement was read by Karen Malone
- III. Approval of Agenda
Karen Malone made a motion and seconded by Wilhelmina Yazzie to approve the agenda. Oliver Tapaha, Wilelmina Yazzie, Karen Malone, Lane Towery, voted yes
No votes were cast in the negative.
- IV. Approval of Minutes
 - a. November 20th, 2019 Regular Meeting Minutes
Oliver made a motion and seconded by Karen Malone to approve the minutes.
Oliver Tapaha, Wilelmina Yazzie, Karen Malone, Lane Towery, voted yes.
No votes were cast in the negative.
- V. Public Comment
There were no public comments
- VI. Informational
 - a. Finance Report - Business Manager Amber Peña
 - b. Head Administrator's Report – Tony Archuleta
 - c. Contract and Performance Framework

SIX DIRECTIONS INDIGENOUS SCHOOL

VII. Action Items

a. Budget Adjustment Requests

Karen Malone made a motion and seconded by Oliver Tapaha to approve the Budget Adjustment Request. Oliver Tapaha, Wilelmina Yazzie, Karen Malone, Lane Towery, voted yes.

No votes were cast in the negative.

b. Head Administrator Evaluation Tool

Discussion on Evaluation Tool, no action was taken.

c. Tobacco Policy

Wilelmina Yazzie made a motion seconded by Karen Malone to approve the Tobacco policy. Oliver Tapaha, Wilelmina Yazzie, Karen Malone, Lane Towery, voted yes.

No votes were cast in the negative.

d. Impact Aid Policies and Procedures

Oliver Tapaha made a motion seconded by Karen Malone to approve the Impact Aid Policies Procedures for Mr. Archuleta to proceed with securing funding.

Oliver Tapaha, Wilelmina Yazzie, Karen Malone, Lane Towery, voted yes.

No votes were cast in the negative.

VIII. Discussion items

a. January Agenda

b. School Safety Plan

IX. Pursuant to Section 10-15-1(H)(2) NMSA 1978, the Board will meet in closed session to discuss limited personnel matters.

a. Motion to go into Closed Session made by Tapaha, seconded by Malone.

Oliver Tapaha, Wilelmina Yazzie, Karen Malone and Lane Towery voted yes.

No votes cast were in the negative.

b. Following Closed Session, a motion was made to approve a Professional Services Purchase Agreement between Six Directions and the Association of Charter School Educational Services ("ACES") employing Tony Archuleta as Head Administrator from January 1, 2020 through June 30, 2020. Motion made by Estrada, seconded by Yazzie.

Oliver Tapaha, Wilelmina Yazzie, Karen Malone, Lane Towery, voted yes.

No votes were cast in the negative.

Approved by the Six Directions Governing Council January 15th, 2020.

Chair:

