

SIX DIRECTIONS INDIGENOUS SCHOOL

SDIS – Governing Council Special Meeting

May 15th, 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
Called to order at 6:01 p.m.
- II. Roll Call - Chair Towery
 - Present: Lane Towery, Oliver Tapaha (telephonically), Susan Estrada (telephonically), Tamarah Pfeiffer (telephonically)
 - Not Present: Sam Crowfoot
 - Others Present: Abby Lewis, Legal Counsel (telephonically); Amber Peña, Business Manager
- III. Approval of Agenda
 - Motion to Approve: Susan Estrada
 - Seconded by: Tamarah Pfeiffer
 - Yes: Oliver Tapaha, Susan Estrada, Tamarah Pfeiffer, Lane Towery
 - No: None
- IV. Approval of Minutes—May 2, 2019 Special Meeting Minutes
 - Motion to Approve: Susan Estrada
 - Seconded by: Oliver Tapaha
 - Yes: Tamarah Pfeiffer, Oliver Tapaha, Susan Estrada, Lane Towery
 - No: None
- V. Public Comment—Public Budget Input for Fiscal Year 2020 Operating Budget
 - There was no public comment.
- VI. Informational
 - Finance Report—Business Manager, Amber Peña

SIX DIRECTIONS INDIGENOUS SCHOOL

- Ms. Peña reviewed current budget for April 2019, outstanding POs (ends June 30th), monthly transactions, account summaries, etc., and took questions
- Administrator's Report—Head Administrator Vicenti
 - Not present

VII. Action Items

- Budget Adjustment Requests
 - Motion to approve three (3) BARs—29-D, 30-D, 31-IB: Tamarah Pfeiffer
 - Seconded by: Lane Towery
 - Yes: Susan Estrada, Oliver Tapaha, Lane Towery, and Tamarah Pfeiffer
 - No: None
 - Motion to approve Amber Peña and Stephanie Vicenti to complete other BARs as needed provided they are ratified by the Board at the June 2019 meeting: Susan Estrada
 - Seconded by: Oliver Tapaha
 - Yes: Oliver Tapaha, Susan Estrada, Lane Towery
 - No: Tamarah Pfeiffer
- 2019-2020 School Year Draft Operating Budget
 - Motion to approve: Tamarah Pfeiffer
 - Seconded by: Susan Estrada
 - Yes: Oliver Tapaha, Susan Estrada, Lane Towery, and Tamarah Pfeiffer
 - No: None
- 2019-2020 School Year Salary Schedule
 - Motion to approve teacher salary schedule with licensed personnel, excluding EAs and 520 Cultural teachers, and remove Head Administrator and Counselor salary schedule: Lane Towery
 - Seconded by: Oliver Tapaha
 - Yes: Susan Estrada, Oliver Tapaha, Tamarah Pfeiffer, Lane Towery
 - No: None
- 2019-2020 School Calendar
 - Motion to approve tentative School Calendar: Tamarah Pfeiffer
 - Seconded by: Susan Estrada
 - Yes: Susan Estrada, Tamarah Pfeiffer, Oliver Tapaha, and Lane Towery
 - No: None

SIX DIRECTIONS INDIGENOUS SCHOOL

- IDEA B Application
 - Motion to approve IDEA B Application: Tamarah Pfeiffer
 - Seconded by: Susan Estrada
 - Yes: Oliver Tapaha, Susan Estrada, Tamarah Pfeiffer, and Lane Towery
 - No: None

VIII. Discussion items

- Strategic Plan
 - Reviewed the matrix; include other tribes under “Community relationships”; need a plan to get input from stakeholders; Head administrator needs to create a work group in August to include parents, students, and staff; communicate plan to all in September or October.
- Staff Handbook
 - Table for June 2019 meeting; need to review and finalize document at the June 2019 regular meeting; place under Action Item
- Updates on GC Training
 - June 1, 2019 in Albuquerque
- Agenda items for June Regular Meeting
 - Staff Handbook—Action Item
 - Interview Questions & Teacher/Parent Panel
 - Strategic Plan
 - Ratification of BARs if needed
 - Application for Superintendent/Head Administrator
 - Teacher listing—Informational Item
 - Projected grade levels for SY 2019-2020

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

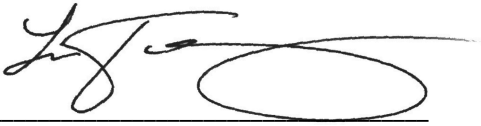
- Motion to go into Closed Session
 - Motion: “I move that, pursuant to Section 10-15-1(H)(2) NMSA 1978, that the Board meet in closed session to discuss limited personnel matters.”: Lane Towery
 - Seconded by: Susan Estrada
 - Yes: Susan Estrada, Oliver Tapaha, Tamarah Pfeiffer, and Lane Towery
 - No: None

SIX DIRECTIONS INDIGENOUS SCHOOL

- The Board returned to Open Session.
 - Re-enter open session. No matter other than that on the agenda was discussed and no votes were taken.
 - Motion to place Stephanie Vicenti on Administrative Leave effective Monday, June 3, 2019 made by Lane Towery
 - Seconded by: Susan Estrada
 - Yes: Oliver Tapaha, Tamarah Pfeiffer, Susan Estrada, and Lane Tower
 - No: None

X. Meeting Adjourned by Chair Towery at 9:59 p.m.

Approved by the Six Directions Governing Council this 6th day of June 2019.



Lane Towery – Chair