**SDIS – GC Meeting**

**June 15th, 2016**

**5:30pm, NIYLP, 305 Sunde St Gallup**

**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. Approval of Agenda
3. Approval of Minutes from previous meeting
4. Public Comment
5. Lane Report
   1. Staff Hiring + Budget
   2. Student enrollment and upcoming dates
   3. Logistics and operations
6. Action Items
   1. Approval of Lease Agreement between Six Directions and Newsom Rentals, LLC
   2. Approval of IDEA-B Application
   3. Action regarding changing membership projections for school operational budget
   4. Action regarding changing the school business manager from Carmen Cavnar to Matt Welk.
   5. Approval of updated Performance Framework
   6. Consideration of Tom Genne as Head Administrator
   7. Approval of revised Complaint Policy
   8. Approval of revised Enrollment Policy
   9. Approval of revised FERPA Policy
   10. Approval of Admissions Policy
7. Discussion Items