**SDIS – GC Meeting**

July 12, 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 Minutes
   1. 6-14-17 Regular Meeting Minutes
5. Public Comment
6. Reports
   1. Head Administrator Report (Tom Genné)
   2. Finance Report (Amber Peña)
7. Executive Session
   1. Discussion regarding legal matters in executive session pursuant to the Open Meetings Act
8. Action Items
   1. Approval of Memorandum of Understading (MOU) between SDIS and the NACA-Inspired Schools Network (NISN)
9. Discussion Items