**SDIS – GC Meeting**

April 5, 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 3-1-2017 Regular Meeting Minutes
5. Public Comment
6. Reports
   1. Financial Report from the Business Manager
   2. Director of Operations Report
   3. Head Administrator Report
7. Action Items
   1. Potential action regarding a Responsible use of Technology Policy
   2. Potential action regarding a McKinney Vento Complaint Policy
8. Action regarding a Budget Adjustment Request (BAR) #11 referring to increase in revenue of $30,850 from the High Quality Charter Schools Program grant from the NACA-Inspired Schools Network (NISN)
9. Discussion Items
   1. Discussion regarding the draft Governing Council Code of Ethics
   2. Discussion regarding next year’s budget and the Budget Approval Process