

MINUTES

Six Directions Indigenous School Governing Council Meeting 15 June 2016

In attendance: Madeline Leyba, Ben Soce, Susan Estrada (via phone)

Absent: Neomi Gilmore, Philmer Bluehouse

Others in attendance:

- Brenda Chicarello, Parent
- Lane Towery, Co-founder

- I. Introductions and welcome
- II. Approval of Agenda
 - a. Motion to switch items 5 and 6
 - b. Approved by acclimation
- III. Approval of Minutes
 - a. Motion to approve minutes for both 5/18 and 5/25: Susan
 - b. Yes: Madeline, Ben
 - c. No: none
 - d. Abstain: none
- IV. Lease
 - a. Discussion and questions regarding costs and length, about ability to grow into the other half of the building, and about the ability to sublet in the future if we grow.
 - b. Motion to approve the lease: Madeline
 - c. Yes: Ben, Susan
 - d. No: none
 - e. Abstain: none
- V. IDEA-B Application
 - a. Questions about purpose of the item.
 - b. Lane explained the purpose of the IDEA-B application and that it's a requirement for the GC to accept responsibility for the money through an action item.
 - c. The application is for just over \$3000 to use for ancillary services.
 - d. Motion to approve: Ben
 - e. Yes: Madeline, Susan
 - f. No: None
 - g. Abstain: none
- VI. Changing student count
 - a. Lane described that last week the school received a new 910B-5 for 25 students in an email from the budget office with an announcement that it was our new budget.
 - b. Lane described that the CSD recommendation for our commencement included a condition be that our budget be based on 17 students—the number that was enrolled on June 1st.

- c. Discussion of the implications on hiring for 25 student count, 35 students and 50 students. Cutting the budget early has serious burdens in terms of hiring.
 - d. Our attorney does not think it is legal for the PED to change our budget.
 - e. Lane's recommendation is to not take action and wait for the PEC meeting.
 - f. Motion to table decision: Ben
 - g. Yes: Madeline, Susan
 - h. No: None
 - i. Abstain: none
- VII. Approving Matt Welk as our Business Manager, instead of Carmen Cavnar.
- a. Discussion that Carmen was seeking to work less time as a school business manager, but would still be working with the finance team at NACA-Inspired Schools Network (NISN). In her place, Matt Welk will serve as our business manager.
 - b. Motion to approve Matt Welk as our new business manager: Susan
 - c. Yes: Madeline, Ben
 - d. No: None
 - e. Abstain: None
- VIII. Resolution approving an updated Performance Framework
- a. Lane explained that we were given the opportunity by the PEC to update our Performance Framework after they adjusted some of their own language. It relieves some of the burden for creating improvement plans so that we would do so with a school grade of a D or F.
 - b. Motion to pass a resolution approving the updated performance framework: Ben
 - c. Yes: Madeline, Susan
 - d. No: none
 - e. Abstain: none
- IX. Consideration of Tom Genné as Head Administrator
- a. Conversation about Carole's licensure status and timeline for going through the reciprocity process.
 - b. Conversation about options for solving the issue, including the hiring of Tom Genné for the interim.
 - c. Discussion of NMSA 22-10a-3c, which states principals and teachers have three months from the time of hire to show a license.
 - d. Conversation and questions with Tom about his qualifications. Tom has been a principal and district administrator for over 30 years, including many years in tribal communities in rural Alaska.
 - e. Motion to hire Tom Genné as an interim head administrator pending his background check: Ben
 - i. Yes: Madeline, Susan
 - ii. No: None

- iii. Abstain: None
- X. Approval of updated Policies
 - a. Discussion of the updates to the Complain Policy, the Families and Education Records Privacy Act (FERPA) policy, and the Enrollment policy based on Charter School Division (CSD) feedback and input from Natasha.
 - b. Motion to approve items g, h, and i: Madeline
 - i. Yes: Ben, Susan
 - ii. No: None
 - iii. Abstain: None
- XI. Discussion items
 - a. Motion to discuss personnel matters regarding staff applicants in executive session: Ben
 - b. Yes: Madeline, Susan
 - c. No: None
 - d. Abstain: none
 - e. Motion to return to regular session: Ben
 - f. Yes: Madeline, Susan
 - g. No: None
 - h. Abstain: none
- XII. Meeting adjourned at 7:48

Approved by the Six Directions Indigenous School Governance Council this 20th day of July 2016.



Keeper of Records: _____
Susan Estrada

Date: 07-20-2016