**SDIS – GC Meeting**

January 16th, 2019

6:00pm, SDIS, 2055 NM-602, Gallup, NM 87301

**To Listen in Via Phone:**

712-775-7031

Code: 296-987#

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| **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. |

1. Call to Order - Chair Towery
2. Roll Call - Chair Towery
3. Approval of Agenda
4. Approval of Minutes
   1. January 7th, 2019 Special Meeting Minutes
5. Public Comment- Chair Towery
6. Informational
   1. Finance Report - Business Manager Amber Peña
   2. Administrator’s Report - Head Administrator Vicenti
7. Action Items
   1. Budget Adjustment Requests
   2. McKinney Vento Policy
   3. Updated Internal Controls and Procedures
   4. Annual Open Meetings Act Resolution
8. Discussion items
   1. Updates on Strategic Planning and Governing Council self-evaluation
   2. Minute-taking duties
   3. Agenda for February Regular Meeting
9. Pursuant to Section 10-15-1(H)(2) NMSA 1978, the Board will meet in closed session to discuss limited personnel matters.
   1. Vote to go into Closed Session
   2. Following Closed Session the Board will vote to return to Open Session and may take action.