

# SIX DIRECTIONS INDIGENOUS SCHOOL

## SDIS – GC Meeting

October 10th, 2018

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

### To Listen in Via Phone:

712-775-7031

Code: 296-987#

### 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.

- I. Call to Order - Chair Towery: 6:11 pm
- II. Roll Call - Chair Towery

SDIS Governing Board	Present	Absent
Chair Lane Towery	X	
Co-Chair Samuel Crowfoot		X
Susan Estrada	X Telephonically	
Dr. Tamarah Pfeiffer		X
Dr. Oliver Tapaha	X Telephonically	

Quorum: 3/0

- III. Approval of Agenda

SDIS Governing Board	Motion: Ms. Estrada - Motioned to approve agenda with the change that Action Items are moved to before Informational.	Second: Dr. Tapaha
Chair Lane Towery	Votes yes	
Susan Estrada	Votes yes	

# SIX DIRECTIONS INDIGENOUS SCHOOL

Dr. Oliver Tapaha	Votes yes	
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- IV. Approval of Minutes  
 A. September 12, 2018 Regular Meeting

<b>SDIS Governing Board</b>	<b>Motion:</b> Ms. Estrada -Motion to approve September 12, 2018 Board Meeting minutes	<b>Second:</b> Dr. Tapaha
Chair Lane Towery	Votes yes	
Keeper of Records Estrada	Vote yes	
Keeper of Finances Tapaha	Votes yes	

Approved: 3/0

- V. Public Comment- Chair Towery

- NONE

- VI. Action Items

- A. Approval of Budget Adjustment Requests-application was already approved in June.
- IDEA-B-\$14,265
  - Carryover-\$3,067

<b>SDIS Governing Board</b>	<b>Motion:</b> Dr. Tapaha-Motion to approve BARS 5 and 6	<b>Second:</b> Ms. Estrada
Chair Lane Towery	Votes yes	
Susan Estrada	Votes yes	
Dr. Tapaha	Votes yes	

Approved: 3/0

- B. Approval of Professional Services Agreement with In Accord Law Firm

# SIX DIRECTIONS INDIGENOUS SCHOOL

<b>SDIS Governing Board</b>	<b>Motion:</b> Ms. Estrada-motion to execute the Professional Services Agreement with InAccord Law Firm	<b>Second:</b> Dr. Tapaha
Chair Lane Towery	Votes yes	
Susan Estrada	Votes yes	
Dr. Oliver Tapaha	Votes yes	

Approved: 3/0

## C. Approval of Head Administrator Evaluation Tool

<b>SDIS Governing Board</b>	<b>Motion:</b> Ms. Estrada -motion to use the NMTEACH evaluation tool	<b>Second:</b> Mr. Towery
Chair Lane Towery	Votes yes	
Susan Estrada	Votes yes	
Dr. Oliver Tapaha	Votes yes	

Approved: 3/0

## D. Ratifying the Facilities Master Plan

<b>SDIS Governing Board</b>	<b>Motion:</b> Ms. Estrada -Motion to ratify the Facilities Master Plan.	<b>Second:</b> Dr. Tapaha
Chair Lane Towery	Votes yes	
Susan Estrada	Votes yes	
Dr. Oliver Tapaha	Votes yes	

Approved: 3/0

## E. Approval of Student Due Process policy

# SIX DIRECTIONS INDIGENOUS SCHOOL

<b>SDIS Governing Board</b>	<b>Motion:</b> Mr. Towery motion to table the agenda item.	<b>Second:</b> Ms. Estrada
Chair Lane Towery	Votes yes	
Susan Estrada	Votes yes	
Dr. Oliver Tapaha	Votes yes	

Motion passes: 3/0

## VII. Informational Items

- A. National Indian Youth Leadership Project • No one in attendance.
- B. Finance Report - Business Manager Amber Peña
- C. Administrator's Report - Head Administrator Vicenti

## VIII. Discussion items

### A. Head

Administrator's evaluation

- No Discussion

### B. Strategic Planning

- No Discussion-still a work in progress with Chair Towery and Dr. Pfeifer.

### C. Agenda for November 14th Regular Meeting

- Student Due Process
- Rob Hunter-meet with governing board
- Administrator's Evaluation Duties etc.
- GC Meeting Days Possible Change

## IX. Adjournment: 7:23 pm

*Approved by the Six Directions Indigenous School Governance Council this 28th day of November 2018.*

Keeper of Records: \_\_\_\_\_



*Susan Estrada*

*Date: 11-28-2018*