

# SIX DIRECTIONS INDIGENOUS SCHOOL

## **SDIS – GC Meeting**

August 8th, 2018

6:00pm, 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.

- I. Call to Order - Chair Towery
- II. Roll Call - Chair Towery
- III. Approval of Agenda - Supt. Vicenti
- IV. Approval of Minutes
  - A. June 25, 2018 Special Meeting
  - B. July 11, 2018 Regular Meeting
  - C. July 16, 2018 Special Meeting
- V. Public Comment- Chair Towery
- VI. Informational
  - A. Finance Report - Business Manager Amber Peña
  - B. Administrator's Report - Head Administrator Vicenti
    1. Student Handbook - Sweetwyne
- VII. Action Items
  - A. Consideration of an Instructional Materials Policy
  - B. Consideration of Memorandum of Understanding between Six Directions Indigenous School and the NACA-Inspired Schools Network
  - C. Approval of updates to the school Salary Schedule regarding 520-licenced language teachers
  - D. Consideration of a food services contract between Six Directions Indigenous School and Rehoboth Christian School
  - E. Approval of staff stipends
- VIII. Discussion items
  - A. Agenda and Documentation Procedure
  - B. Update on Audit Committee
  - C. Update on Governing Council Member training
  - D. Board clerk and duties
  - E. Annual Meeting and work session
  - F. Student Due Process Policy
  - G. Draft Agenda for September 12th Regular Meeting