

SIX DIRECTIONS INDIGENOUS SCHOOL

SDIS – GC Meeting

September 12th, 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: 6:05 pm
- II. Roll Call - Chair Towery

SDIS Governing Board	Present	Absent
Chair Towery	X	
Co-Chair Crowfoot		X
Keeper of Records Estrada	X Telephonically	
Keeper of Finances Tapaha	X	
Member Pfeiffer	X	

Quorum: 4/0

- Special Guest: Alan Brauer from NISN

- III. Approval of Agenda - Supt. Vicenti

SDIS Governing Board	Motion: Oliver motion to approve	Second: Pfeiffer
	Yes	No
Chair Towery	X	
Keeper of Records Estrada	X	
Keeper of Finances Tapaha	X	

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Member Pfeiffer	X	
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Approved: 4/0

- IV. Approval of Minutes
 A. August 8, 2018 Regular Meeting

SDIS Governing Board	Motion: Pfeiffer motion to approve with the necessary changes to the minutes that reflect omitting Oliver after he left the meeting, as well as added discussion about 520 licensure.	Second: Sam
	Yes	No
Chair Towery	X	
Co-Chair Crowfoot	X	Arrived at 6:30 pm
Keeper of Records		X
Keeper of Finances Tapaha	X	
Member Pfeiffer	X	

Approved: 4/0

- V. Public Comment- Chair Towery: NONE
- VI. Informational
- A. Finance Report - Business Manager Amber Peña
 - B. Administrator's Report - Head Administrator Vicenti
 - Student Enrollment and Recruitment
 - Finance Committee meeting should be planned to help look at finances.
 - C. Fiscal Review - Member Pfeiffer
 - Audit should be finishing up soon
 - Some people on the audit committee were interviewed
- VII. Action Items
- A. Approval of Budget Adjustment Requests

SDIS Governing Board	Motion: Pfeiffer to accept the 001, 002, 003, 004.	Second: Tapaha
	Yes	No
Chair Towery	X	
Co-Chair Crowfoot	X	

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Keeper of Records Estrada	X	
Keeper of Finances Tapaha	X	
Member Pfeiffer	X	

Approval: 5/0

B. Consideration of changes to the Instructional Materials Policy

- Additions to our current policy.
- Pfeiffer-Restorative Justice added or other means of repayment of lost or stolen items.

SDIS Governing Board	Motion: Sam make a motion	Second: Tapaha
	Yes	NO
Chair Towery	X	
Co-Chair Crowfoot	X	
Keeper of Records Estrada	X	
Keeper of Finances Tapaha	X	
Member Pfeiffer	X	

Approved: 5/0

C. Consideration of a Memorandum of Understanding between Six Directions Indigenous School and the NACA-Inspired Schools Network

- Alan-Fellowship Director for NACA NISN
- MOU-is a support structure to help teachers and administrators that work within the network.
- New Person who is an Instructional Coach-Val Siow with the network.
- Pfeiffer-Signatures at a Board Level should we all be on the signature line?
- 1.2 The six NISN commitments are they an adoption for SDIS? Do we acknowledge that in SDIS mission?
- Core Values 1.1.2. to acknowledge them, but also respect the values of the school.
- Culture in schools: worry about this definition about culture. 1.2.5-do we need a glossary of how things are defined.
- Definitions to terms, generality, is somethings that Dr. Pfeiffer does not agree with.
- Alan-we can explore suggestions.
- Tapaha-resource hub where is that stored and how can we access.

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- Alan-it is stored at a website. It is NACA centered and we will be adding videos, lesson plans, etc. We would like our sister schools to add to this collaboration.
- Susan-negotiable for the Head Administrator?
- Direct permission from the Head Administrator or the author of the backwards plan to put the lesson into the hub.
- Reporting and compliance issues is what we want to make sure the schools are on top of them.
- Student achievement data is used to support the school.
- Lane-in the past there was a lot of financial support, where are we with that now. Helps apply for additional grants.
- Tapaha-understand some of the reservations of Dr. Pfeiffer, we could work on the MOU together.
- Alan-This MOU is a process and there is room for change, we would just need to inform Kara.

SDIS Governing Board	Motion: Sam Motion to approve the MOU	Second: Susan
	Yes	No
Chair Towery	X	
Co-Chair Crowfoot	X	
Keeper of Records Estrada	X	
Keeper of Finances Tapaha	X	
Member Pfeiffer	Abstained	

Approved: 4/0

D. Open Meetings Act 2018-2019

- Pfeiffer-approve a Open Meeting Acts
- Transparent from our Agendas
- SDIS GC follows the Calendar

SDIS Governing Board	Motion:Pfeiffer stay with the calendar. Stay with calendar year and being more descriptive of the agenda.	Second: Lane
	Yes	No
Chair Towery	X	
Co-Chair Crowfoot	X	

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Keeper of Records Estrada	X	
Keeper of Finances Tapaha	X	
Member Pfeiffer	X	

Approved: 5/0

E. Ninety-Day Plan for School Year 2018-2019

SDIS Governing Board	Motion: Pfeiffer accept the 90 day plan	Second: Oliver
	Yes	No
Chair Towery	X	
Co-Chair Crowfoot	X	
Keeper of Records Estrada		X
Keeper of Finances Tapaha	X	
Member Pfeiffer	X	

Approved: 4/1

F. Academic Improvement Plan

- Pfeiffer-If accepted that we need to write in SMART term goals.

SDIS Governing Board	Motion: Pfeiffer submission date be no later than 9/28/18 as the spring deadline be May 30, 2019. The last three columns be written as SMART goals	Second:Oliver
	Yes	No
Chair Towery	X	
Co-Chair Crowfoot	X	
Keeper of Records Estrada	Abstain 8:07 Susan left the meeting.	
Keeper of Finances Tapaha	X	
Member Pfeiffer	X	

Approved: 4/0

VIII. Discussion items

- ### A. Review and feedback regarding Draft Student Due Process Policy

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- B. Adoption of Head Administrator's Evaluation for 2018-2019
 - Put on the next board agenda
- C. Board Self Evaluation for 2018-2019
 - Put on the next board agenda
- D. Updated on Attorney search
 - Two firms that are very different
 - Put on the next board agenda
 - Sam has left the meeting 8:36 pm
- E. Agenda for October 10th Regular Meeting

IX. Adjournment

SDIS Governing Board	Motion:Pfeiffer	Second:Oliver
	Yes	No
Chair Towery	X	
Keeper of Finances Tapaha	X	
Member Pfeiffer	X	

Adjournment: 3/0

Approved by the Six Directions Indigenous School Governance Council this 10th day of October 2018.



Keeper of Records: _____
Susan Estrada

Date: 10-10-2018