**SDIS – GC Meeting**

**April 20th, 2016**

**5:30pm, NIYLP, 305 Sunde St Gallup**

**Mission**

The Six Directions Indigenous School uses restorative practices and culturally responsive methodologies to encourage critical thinking and community engagement, nurture holistic wellbeing, and inspire students to set and attain their post-secondary goals.

1. Intros and Welcome
2. Approval of Agenda
3. Approval of Minutes from previous meeting
4. Public Comment
5. Action Items
   1. Approve budget for submission to PED
   2. Amend Salary Schedules
   3. Amend the School Calendar and daily schedule
   4. ACES Membership
   5. Review hiring sub-committee recommendations from initial Head Admin interviews, decide who to invite back for final interviews.
6. Discussion Items
   1. Contract Worksheet and preparing for contract negotiatins
   2. Upcoming Governing Council trainings
   3. Team Norms and Code of Ethics – review and critique the progress made from last time.
   4. SDIS Summit/Conference/ etc.
   5. School volunteer policy development
7. Lane’s Report
8. Committee Reports
   1. Facilities and Operations
   2. Wellness
   3. Curriculum
   4. Family Engagement
   5. Staff Hiring
9. GC Member Reports