**SDIS – GC Meeting**

June 6th, 2019

6:00pm, 1305 Girard Blvd. SE Albuquerque, NM 87106

**To Listen in Via Phone:**

1-774-220-4000

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. May 15th, 2019 Meeting Minutes
5. Action Items
   1. Stipend Contract for School Summer Staff
   2. Contract for School Attorney
   3. Medical Leave Policy
   4. Appointment of Head Administrator Search Committee
6. 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 return to Open Session and may take action.