

SIX DIRECTIONS INDIGENOUS SCHOOL

SDIS - GC Meeting

August 21st, 2019

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

To Listen in Via Phone:

1-774-220-4000

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
- II. Roll Call - Chair Towery
- III. Approval of Agenda
- IV. Approval of Minutes
 - a. July 17th, 2019 Regular Meeting Minutes
- V. Public Comment
- VI. Informational
 - a. Finance Report - Business Manager Amber Peña
 - b. Head Administrator's Report - Tony Archuleta
- VII. Action Items
 - a. Selection of New Governing Council Members
 - b. Budget Adjustment Requests
 - c. Create Audit Committee
 - d. Dyslexia Intervention Policy
 - e. Medications in School Policy Update
 - f. Bullying and Harassment Policy
 - g. Amend the Lease Assistance Application
- VIII. Discussion items
 - a. Strategic Plan
- IX. Pursuant to Section 10-15-1(H)(2) NMSA 1978, the Board will meet in closed session to discuss limited personnel matters.
 - a. Vote to go into Closed Session
 - b. Following Closed Session, the Board will return to Open Session and may take action.