

# SIX DIRECTIONS INDIGENOUS SCHOOL

## **SDIS – GC Meeting**

July 17th, 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. June 13th, 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. Attendance Policy
  - d. Armed Personnel Policy
- 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.