

SIX DIRECTIONS INDIGENOUS SCHOOL

SDIS – GC Meeting

June 25th, 2018

5:30pm, 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. Roll Call: 5:46 p.m.

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

II. Approval of Agenda

SDIS Governing Board	Motion: Crowfoot	Second: Towery
Co-Chair Crowfoot	X	
Keeper of Records Estrada	X	
Member Towery	X	

Approved: 3/0

III. Approval Meeting Minutes

A. 05-11-2018 Regular Meeting Minutes

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SDIS Governing Board	Motion: Estrada	Second: Crowfoot
Co-Chair Crowfoot	X	
Keeper of Records Estrada	X	
Member Towery	X	

Approved: 3/0

IV. Public Comment-None

VI. Action Items

a. Budget Adjustment

Motion to approve Budget Adjustment Requests 38-IB and 39-M.

SDIS Governing Board	Motion: Estrada	Second: Towery
Co-Chair Crowfoot	X	
Keeper of Records Estrada	X	
Member Towery	X	

Vote: 3/0

b. School Calendar 2018/2019

- Stephanie presented 2018-2019 school calendar, which was approved at a previous meeting, with the following change:
 - Three days of staff Professional Development were added before the first day of school.
- This change 1) ensures SDIS is meeting its school contract with fidelity, and 2) adds time for new staff to take a trip to El Moro for team-building and to experience place-based/project-based learning as a student would.

Motion to approve the changes to the school calendar as presented.

SDIS Governing Board	Motion: Towery	Second: Estrada
Co-Chair Crowfoot	X	
Keeper of Records Estrada	X	
Member Towery	X	

Approved: 3/0;

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c. Approval of Title I Grant

Motion to approve receipt of Title I Grant Funds

SDIS Governing Board	Motion: Crowfoot	Second: Estrada
Co-Chair Crowfoot	X	
Keeper of Records Estrada	X	
Member Towery	X	

Approved: 3/0;

d. Approval of Title II Grant

Motion to approve receipt of Title II Grant funds

SDIS Governing Board	Motion: Estrada	Second: Crowfoot
Co-Chair Crowfoot	X	
Keeper of Records Estrada	X	
Member Towery	X	

Approved 3/0;

e. Approval of IDEA B Grant

Motion to approve receipt of IDEA B Grant funds

SDIS Governing Board	Motion: Towery	Second: Estrada
Co-Chair Crowfoot	X	
Keeper of Records Estrada	X	
Member Towery	X	

Approved 3/0;

f. Salary Schedule for Counselor

- Stephanie presented an addition to the school's salary schedule for the counselor position, which will be hired for the first time this year.

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- The scale was established by looking at Gallup McKinley's, and like the teacher salary schedule, making it marginally higher.

Motion to approve the salary schedule as presented

SDIS Governing Board	Motion: Estrada	Second: Crowfoot
Co-Chair Crowfoot	X	
Keeper of Records Estrada	X	
Member Towery	X	

Approved 3/0;

- g. Consideration of closing the open Governing Council seat

Motion to close the open Governing Council seat vacated by Ben Soce.

SDIS Governing Board	Motion: Towery	Second: Estrada
Co-Chair Crowfoot	X	
Keeper of Records Estrada	X	
Member Towery	X	

Approved 3/0;

- h. Approval of letter to close open GC position to the PEC

Motion to approve Lane Towery to write a letter certifying the GC's decision to notify the PEC.

SDIS Governing Board	Motion: Crowfoot	Second: Estrada
Co-Chair Crowfoot	X	
Keeper of Records Estrada	X	
Member Towery	X	

Approved 3/0;

- i. Selection of Governing Council officers

- This is an important item, but we have Sam acting as assistant Chair and I would feel uncomfortable nominating or voting with two members of the Governing Council not present.

Motion to table the selection of officers until more members are present.

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SDIS Governing Board	Motion: Towery	Second: Crowfoot
Co-Chair Crowfoot	X	
Keeper of Records Estrada	X	
Member Towery	X	

Approved 3/0;

VII. Informational.

a. Admin Report - Stephanie Vicenti

i. Stephanie updated the Governing council on progress with hiring and remaining open positions.

ii. Stephanie was asked about student enrollment and reported that 7th, 8th, and 9th grades were nearly full and 6th grade had many openings. She reported that direct mailings were being mailed out.

b. Next regular meeting of the GC is July 11th, 2018

VIII. Adjournment: acting Chair Crowfoot adjourned the meeting at 6:35pm

Approved by the Six Directions Indigenous School Governance Council this 8th day of August 2018.



Keeper of Records: _____
Susan Estrada

Date: 08-08-2018

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