

# SIX DIRECTIONS INDIGENOUS SCHOOL

## SDIS – GC Meeting

July 11th, 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 - 5:55 pm

SDIS Governing Board	Present	Absent
Co-Chair Crowfoot	X 5:57 pm	
Keeper of Records Estrada		X
Keeper of Finances Tapaha	X	
Member Pfeiffer	X	
Member Towery	X	

#### II. Approval of Agenda

SDIS Governing Board	Motion: Sam	Second: Oliver
Co-Chair Crowfoot	X	
Keeper of Finances Tapaha	X	
Member Pfeiffer	X	
Member Towery	X	

Approve: 4/0

- III. Approval Meeting Minutes  
A. 06-25-2018 Regular Meeting Minutes

# SIX DIRECTIONS INDIGENOUS SCHOOL

<b>SDIS Governing Board</b>	<b>Motion: Sam</b>	<b>Second: Pfeiffer</b>
Co-Chair Crowfoot	X	
Keeper of Finances Tapaha	X	
Member Pfeiffer	X	
Member Towery	X	

**TABLE: 4/0**

IV. Public Comment - Masika Sweetwyne: IC, introduction

V. Action Items

A. Budget Adjustments

<b>SDIS Governing Board</b>	<b>Motion: Sam</b>	<b>Second: Oliver</b>
Co-Chair Crowfoot	X	
Keeper of Finances Tapaha	X	
Member Pfeiffer	X	
Member Towery	X	

**Approve:4/0**

- BAR 41I-June allocation:6,400 SEG carryover
- BAR 42I-Erate Check \$19,999
- Both bars have been approved by PED

B. Election of Governing Council Officers-motion to proceed with election of officers even if Susan is absent.

- Sam motions that everyone keeps their position, and the only officer we should elect tonight should be the President.
- Sam motion for Lane Towery to be the President
- Lane Towery: Accepts
- Vicenti: would like more support with the Secretary responsibilities. Lane would like to bring up next meeting.

<b>SDIS Governing Board</b>	<b>Motion: Sam</b>	<b>Second: Oliver</b>
Co-Chair Crowfoot	X	
Keeper of Finances Tapaha	X	
Member Pfeiffer	X	
Member Towery	X	

# SIX DIRECTIONS INDIGENOUS SCHOOL

Approve: 4/0

## VI. Discussion Items

- A. Procedure for creating and posting meeting agendas
  - Audit finding from PED for we are not meeting the legal obligations.
  - A letter was sent by Lane to PED to validate their concern and addressing their concerns at this meeting.
  - Packets for the board and a binder is in the office for the public
  - Agenda should be created by GC and given to Stephanie for input and approve to be posted.
  - Stick to the Robert Rules of Order-so we stick to the guidelines
  - How many weeks or time should the agenda be posted.
  - Lane-Posting of Meetings should be in 10 days.
  - Lane-Agenda should be posted in 72 hours.
  - Oliver-Can we use google docs.
  - Sam-But a majority of the people who call into the meetings won't have paper copies.
  - Masika-most schools are moving away from paper packets. Making boarddocs digital
  - Use google docs to publish all materials
  - Financial Reports should not be approved by the Board-Lane
  - Agenda items are due on the 1st of each month; so a draft will be sent out to all members.
  - Lane will post agenda on the website
  - Packets for meetings should be compiled within 72 hours
  - Digital packets with a master for the school. Dr. Pfeiffer would like a paper copy of all the agenda items.
- B. Procedure for communication between the PED/ PEC and the GC
  - EPSS-how do we know what we need to turn in and what we are missing-Lane
  - The Chair and the Head Administrator get an email from PED letting the GC know what we are not in compliance with.
- C. Planning for constituting the Audit Committee in the 2018-2019 Fiscal Year
  - We need a community member with financial experience, parent and two board members.
  - Amber when will our Audits happen: September 4-24th. Looking at the week of September 4.
  - Audit Committee will need to meet twice, pre and post for the audit.
  - Mikayla Nez's step-dad would be a financial person who can be apart of the Audit committee.
  - Another finding CPO-take a week long class and pass the test. They would be the one to sign off on all the purchase orders.

# SIX DIRECTIONS INDIGENOUS SCHOOL

- Board Member Pfeiffer and Tapaha will be the two board members who will be apart of the Audit committee.
- We need to find a parent to serve on the committee.
- Oliver-Ben Soce could he be the community member?
- New auditors for this year.

## D. Planning for an Annual Meeting

- Sam-Like a retreat?
- Lane-look at bylaws, policies, strategic plan, head administrator evaluation etc.
- Tamarah-can we do a board meeting with a strategic planning meeting back to back.
- Strategic Planning meeting should be decided at the August meeting for September.
- Oliver-are we required to have an annual meeting? We do need to have one.
- For now look at our calendars so we can find a date that will work for everyone, possible Saturdays or during the next Board Meeting.
- Lane-will send out a survey monkey.

## VII.

### Informational

#### A. Financial Report

- Year End Report-Operational funds \$275,000, we had \$200,000 Carry over
- Received most of our Revenue except for Title I and IDEA B, these funds will be carried over.
- PO's have been closed
- Rolled over the financial system into the new year
- We've been staying on budget
- Lane-where do I see the cash carryover? First section is all your revenues, and then you'll see your expenditures.
- NISN funds are expiring September 30th.
- Operational will be free for services and other contracted items.
- We did receive more cash than what went out.
- Tamarah-When do we get our projections for 1819? Operational costs-Amber will bring the projections next month. Salaries and everything will be entered by then.

#### B. Administrative Report

- When is the mission of the school be looked over and team building going to take place? For on your Curriculum guide your start time will be at 9 am.
- When will the Curriculum Map start?
- Masika-This is the only people who are writing curriculum. An expenditure PBL will be done with the entire staff. The curriculum development will only be done with certified staff.

# SIX DIRECTIONS INDIGENOUS SCHOOL

- Tamarah-different forms of assessment; development of assessments-accountability of the leadership and the workthru forms. What kinds of RTI and scaffolding practices are the teachers using with standard based level.
  - Pedagogy items will be rolled out throughout the school year.
  - Are our teachers equipped to manage our students and where they are emotionally, mentally and physically.
  - Bullet Journaling, Organizational mechanism, Critical Friends, ESW framework.
  - Oliver-These are a lot of practices, we are culturally responsive school we need to think thru those lens all the time. Standards driven base. Can you embed culturally relevant assessments, assignments, are their other types of data that are not standards based, informal assessments.
- C. 1st Reading of Student Handbook-Restorative Justice
- Concrete structure: more teeth with processes
  - Signature Page of the Handbook
  - Review the grading scale with no "D" - Standards based grading is a 1-4 scale
  - Advisory Period redefined
  - Parents Must know section of procedures
  - Tracking minor behavior for staff and parents
  - Referral Form in the handbook
  - Showcase Days to student led conference day with a rubric
  - Plagiarism-Cultural appropriation
  - Complaint Section needs to be revised
  - Due Process Practice - advocates outside of the school
  - Staffing and the language is used as a guide for teachers to coaching
- D. Graduation Requirements
- We need to make sure our student have the requirements; NM History and Health they need a half a credit.
  - Trimester vs. Semester
  - Credit Recovery
  - Honors Course
  - Lab Sciences
  - Tamarah-We need to go towards traditional school year with semester with courses as a year long. ESSA-window we can have an alternative assessment. Put this on the topic on the August agenda.

Adjournment: 8:02; Declared by Lane

# SIX DIRECTIONS INDIGENOUS SCHOOL

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

A handwritten signature in black ink, appearing to be 'Susan Estrada', written over a horizontal line.

*Keeper of Records:*

*Susan Estrada*

*Date: 08-08-2018*