**SDIS – GC Meeting**

**February 17th, 2016**

**5:30pm, NIYLP, 305 Sunde St Gallup**

**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.

1. Intros and Welcome
2. Approval of Minutes from previous two meeting
3. Public Comment
4. Action Items
   1. Choose GC members to serve on Indigenous Education Committee
   2. School calendar approval
   3. Salary Schedule approval
   4. Enrollment Policy updates approval
5. Discussion Items
   1. Planning for GC capacity building – what are the priorities each GC member has for learning in order to build their own confidence as a GC member.
   2. Team Norms and Code of Ethics – review and critique the progress made from last time.
   3. NIYLP and SDIS partnership
   4. SDIS Summit/Conference/ etc.
6. Lane Report
   1. Report on benchmarks and plan for spring time
   2. Hiring Plan
   3. Family Engagement and Enrollment Plan
   4. WNMU
7. Committee Reports
   1. Facilities and Operations
   2. Wellness
   3. Curriculum
   4. Family Engagement
   5. Staff Hiring
8. GC Member Reports