

SIX DIRECTIONS INDIGENOUS SCHOOL

SDIS – GC Meeting

April 17th, 2019

MINUTES

- I. Called to Order at 6:04 pm by chair Towery
- II. Roll Call
 - a. Present: Sam Crowfoot, Dr. Pfeiffer (telephonically), Susan Estrada (telephonically), Chair Towery Oliver Tapaha (present via telephone starting at 8:33pm).
 - b. Others in attendance: Abby Lewis, Amber Peña
- III. Approval of Agenda
 - a. Motion to Approve: Crowfoot. Seconded by Dr. Pfeiffer.
 - b. Yes: Estrada, Crowfoot, Pfeiffer, Towery
 - c. No: none
- IV. Approval of Minutes
 - a. Motion to approve the March 20th, 2019 Regular Meeting Minutes made by Dr. Pfeiffer. Seconded by: Estrada.
 - b. Yes: Estrada, Dr. Pfeiffer, Towery
 - c. Abstain: Sam due to absence from the March meeting
 - d. No: none
- V. Public Comment
 - a. None
- VI. Informational
 - a. Finance Report - Business Manager Amber Peña
 - i. Ms. Peña presented finance reports, updated the GC on the preparation of the annual budget, and GC members asked questions.
 - ii. Dr. Pfeiffer requested a listing of FTE's and specific jobs for next year, as well as an org chart.
 - b. Administrator's Report - Head Administrator Vicenti
 - i. Ms. Vicenti is not present and did not present. Ms. Vicenti arrived to the meeting at 9pm.
- VII. Action Items
 - a. Motion to accept Budget Adjustment Request 28-IB made by Dr. Pfeiffer. Seconded by Estrada.
 - b. Yes: Crowfoot, Estrada, Dr. Pfeiffer, Towery
 - c. No: none
- VIII. Discussion items
 - a. Staff Handbook
 - i. Ms. Lewis presented proposed changes to the Staff Handbook and the GC asked questions and gave feedback.
 - b. Grievance Policy
 - i. Abby presented the second draft of the school Grievance policy and the GC gave feedback.

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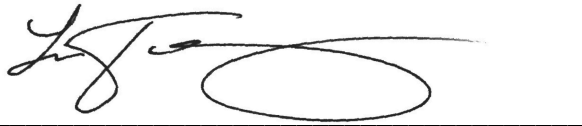
- c. Strategic Plan
 - i. The GC discussed how to create a strategic plan, what data should be included, and the importance of aligning to the mission statement.
 - ii. Lane and Dr. Pfeiffer will meet to create goals.
 - d. Next meeting agenda items
 - i. The GC discussed items to include at the next regular meeting
- IX. Pursuant to Section 10-15-1(H)(2) NMSA 1978, the Board will meet in closed session to discuss limited personnel matters.
- a. Motion to enter closes session made by Crowfoot, seconded by Dr. Pfeiffer.
 - i. Yes: Estrada, Crowfoot, Dr. Pfeiffer, Towery
 - ii. No: none
- The Board went into Closed Session.

The Board returned to Open Session. No matter other than that on the agenda was discussed and no votes were taken.

- b. Following Closed Session the Board will vote to return to Open Session and may take action.
 - i. Motion to approve the Head Administrator's annual evaluation for 2018-2019 school year made by Crowfoot, seconded by Tapaha.
 - ii. Yes: Estrada, Crowfoot, Tapaha, Towery
 - iii. No: none
 - iv. Dr. Pfeiffer was not present for this vote.

- X. Adjourned at 9:59 pm by the Chair.

Approved by the Six Directions Governing Council this 2nd day of May 2019.



Lane Towery – Chair