**SDIS – GC Meeting**

**August 3rd, 2016**

**5:30pm, SDIS, 2055 NM-602, Gallup, NM 87301**

**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 Agenda
3. Public Comment
4. Presentation by the New Mexico Coalition of Charter Schools on group membership costs and benefits.
5. Reports
   1. Financial Report from the Business Manager
   2. Lane’s report on progress towards opening of school
6. Action Items
7. Discussion Items
   1. Discussion of Head Administrator Search Plan with Tom
   2. Continuation of conversation on GC oversight plan from last meeting.