

SIX DIRECTIONS INDIGENOUS SCHOOL

SDIS - GC Meeting

July 17th, 2019

To Listen in Via Phone:

1-774-220-4000

Code: 296-987

I. Meeting called to order at 6:03 pm by Chair Towery

II. Roll Call - Chair Towery

Present: Lane Towery, Sam Crowfoot, Oliver Tapaha, Tamarah Pfeiffer (telephonically)

Not present: Susan Estrada

Others present: Tony Archuleta, interim head administrator; Karen Malone, potential governing council member (telephonically); Ben Soce, co-founder; Amber Peña, business manager (telephonically); Abby Lewis, attorney (telephonically); Irena Begay, parent; Renee Cleveland, school secretary.

III. Approval of Agenda

- a. Sam Crowfoot motions to approve the agenda, seconded by Pfeiffer.
 - i. Yes: Pfeiffer, Crowfoot, Towery
 - ii. No: none
 - iii. Abstain: none

IV. Approval of June 13th, 2019 Regular Meeting Minutes

- a. Motion to approve the June 13th, 2019 Regular Meeting Minutes made by Crowfoot, seconded by Pfeiffer
 - i. Yes: Crowfoot, Pfeiffer, Towery
 - ii. No: none
 - iii. Abstain: none

V. Public Comment - None

VI. Informational

- a. Finance Report - Business Manager Amber Peña
 - i. Mr. Tapaha arrived at 6:12 pm
 - ii. Ms. Peña presented End of Year financial report and governing council members asked questions
 - iii. Audit July 29 and September 23 and 24
- b. Head Administrator's Report – Tony Archuleta

SIX DIRECTIONS INDIGENOUS SCHOOL

- i. Mr. Archuleta presented a report on his work in July and the governing council asked questions

VII. Action Items

- a. Selection of new Governing Council Members
 - i. Motion to accept Karen Malone as a new Governing Council member made by Pfeiffer, seconded by Tapaha
 1. Yes: Crowfoot, Pfeiffer, Tapaha, Towery
 2. No: none
 3. Abstain: none
- b. Budget Adjustment Requests
 - i. Motion to ratify BARs 36-i and 37-i made by Pfeiffer, seconded by Tapaha
 1. Yes: Crowfoot, Pfeiffer, Tapaha, Towery
 2. No: none
 3. Abstain: Malone
- c. Attendance Policy
 - i. Abby reviewed the Attendance Policy with the Board and the members and school staff asked questions. She explained that School Leadership would need to be involved in populating certain items in the Policy like prevention strategies. Motion to approve the Attendance Policy with the needed areas populated by Mr. Archuleta made by Oliver Tapaha, seconded by Sam Crowfoot
 1. Yes: Towery, Tapaha, Crowfoot
 2. No:
 3. Abstain: Dr. Pfeiffer, Malone
- d. Armed School Personnel Policy
 - i. The governing council debated the policy and a parent and staff member present gave feedback.
 - ii. Motion to approve the policy with the language the School cannot employ armed school personnel made by Tapaha, seconded by Dr. Pfeiffer
 1. Yes: Tapaha, Pfeiffer, Towery
 2. No: Crowfoot
 3. Abstain: Malone
 - iii. Motion to add a preamble to the Armed School Personnel Policy saying that Six Directions is committed to proactive safety measures, delegating to Abby Lewis the authority to write and add such a paragraph made by Dr. Pfeiffer, seconded by Tapaha
 1. Yes: Tapaha, Pfeiffer, Crowfoot, Towery
 2. No:
 3. Abstain: Malone

VIII. Discussion items

- a. Strategic Plan
 - i. We want to emphasize teacher, family, and student input

SIX DIRECTIONS INDIGENOUS SCHOOL

- ii. Mr. Archuleta would like to present to the staff during orientation
 - iii. Ms. Begay would prioritize parent involvement and transparent communication
 - b. August agenda items
 - i. Create Audit Committee
 - ii. Strategic plan
 - iii. Potential to bring on board members
- IX. Pursuant to Section 10-15-1(H)(2) NMSA 1978, the Board will meet in closed session to discuss limited personnel matters.
 - a. The Board did not meet in closed session.

Chair Towery adjourned the meeting at 8:04pm

Approved by the Six Directions Governing Council August 21st, 2019.

Chair: 