**SDIS – GC Meeting**

**August 17th, 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. Approval of 7-20-16 Minutes
4. Approval of 8-3-16 Minutes
5. Public Comment
6. Reports
   1. Financial Report from the Business Manager
   2. Head Administrator and Director of Operations reports on school opening and operations
7. Action Items
   1. Potential action on a contract with Shima Grill and Catering for school food services.
8. Discussion Items
   1. Continuation of conversation on GC oversight plan from previous meeting.
   2. Discussion on merits of joining the Coalition of Charter Schools
   3. Discussion on specifics supports to be included in an MOU with NISN