**SDIS – GC Meeting**

June 14, 2017

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

**To Listen in Via Phone:**

712-775-7031

Code: 296-987#

**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. Roll Call
3. Approval of Agenda
4. Approval of Minutes
	1. 5-3-17 Regular Meeting Minutes
	2. 5-12-17 Special Meeting Minutes
	3. 5-18-17 Special Meeting Minutes
5. Public Comment
6. Reports
	1. Head Administrator Report (Tom Genné)
	2. Finance Report (Tom Genné)
7. Executive Session
8. Action Items
	1. Revision of staff leave policy
	2. Approval of IDEA-B application
	3. Naming the Head Administrator as Clerk of the Governing Council
	4. Removal of Philmer Bluehouse as a Governing Council Member
	5. Addition of new members of the Governing Council
9. Discussion Items