

SIX DIRECTIONS INDIGENOUS SCHOOL

Regular Governing Council Meeting

September 21st, 2020

4:30 pm

IMPORTANT: In response to COVID-19, this meeting will be held remotely. The public may attend and listen only via this link: <https://us02web.zoom.us/j/81000862515>

Or via phone: 1-346-248-7799

Meeting ID: 810 0086 2515

MISSION STATEMENT

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.

- I. Call to Order - Chair Towery
- II. Roll Call - Chair Towery
- III. Approval of Agenda
- IV. Approval of Minutes
 - a. August 31st, 2020 Regular Meeting Minutes
- V. Public Comment
- VI. Informational
 - a. Finance Report – Amber Peña
 - b. Head Administrator’s Report – Dr. Tamara Allison
 - c. School Renewal – Tony Archuleta
- VII. Action Items
 - a. Budget Adjustment Requests
 - b. Appointment of New Governing Council Members
 - c. Governing Council board officer elections
 - d. Governing Council committee assignments
 - e. McKinney Vento Act Policy Updates
- VIII. Discussion
 - a. Member resignation and recognition
 - b. Annual Performance Framework Review Procedures
 - c. Proposal to replace Tripod with Quad
 - d. PEC renewal presentation
 - e. New Member Onboarding
 - f. SDIS Coronavirus Supplemental Handbook
 - g. 2020-2021 strategic plan and Head Administrator Report Template
 - h. October Meeting Agenda
- IX. Adjournment