

SIX DIRECTIONS INDIGENOUS SCHOOL

Six Directions Indigenous School Governing Board Meeting Minutes October 16, 2019

- I. Meeting called to order by Lane Towery, Chair, at 6:02 PM
- II. Roll Call by Chair, Lane Towery:
Present: Susan Estrada (telephonically)
Oliver Tapaha
Karen Malone
Lane Towery
Wilhelmina Yazzie
Abby Lewis, School Attorney (telephonically)
Tony Archuleta, Head Administrator
Amber Pena, Business Manager (telephonically)
Renee Cleveland, Board Clerk (telephonically)
- III. Approval of Agenda
Oliver Tapaha motioned to approve agenda was seconded by Wilhelmina Yazzie.
Susan Estrada, Oliver Tapaha, Karen Malone, Wilhelmina Yazzie and Lane Towery voted Yes. No votes were cast in the negative.
- IV. Approval of Minutes
 - a. September 18, 2019, Regular Meeting Minutes
Motion was made by Karen Malone and seconded by Wilhelmina Yazzie, Susan Estrada, Oliver Tapaha, Karen Malone, Wilhelmina Yazzie and Lane Towery voted Yes. No votes were cast in the negative.
- V. Public Comment
No comments
- VI. Informational
 - a. Finance; Business Manager, Amber Pena gave her report.
Discussion on projections for coming schools years.
 - b. Head Administrator Report; Tony Archuleta gave his report.
Discussion on the school's web page, lunch providers

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VII. Action Items

- a. Budget Adjustment Request, Amber Pena, Business Manager
Motion by Susan Estrada made a motion to approve the budget adjustment requests noticed on the agenda, seconded by Oliver Tapaha.
Susan Estrada, Oliver Tapaha, Karen Malone, Wilhelmina Yazzie and Lane Towery vote Yes. No votes were cast in the negative.

- b. Staff Handbook: Abby Lewis, school attorney presented the handbook and the Board discussed it and asked questions.
Oliver Tapaha made a motion to approve the Staff Handbook, Karen Malone seconded the motion.
Susan Estrada, Oliver Tapaha, Karen Malone, Wilhelmina Yazzie and Lane Towery voted Yes. No votes were cast in the negative.

- c. Background Check Policy Update: Abby Lewis, school attorney
Discussion on changes that Background checks will be valid for only 24 months per FBI guidance.
Oliver Tapaha made a motion to approve the Background Check Policy, seconded by Susan Malone.
Susan Estrada, Oliver Tapaha, Karen Malone, Wilhelmina Yazzie and Lane Towery voted Yes. No votes were cast in the negative.

- d. Volunteer Policy and Pledge, Abby Lewis, school attorney
Discussion on policy and pledge & ceremonial tobacco use.
No action was taken, Volunteer Policy & Pledge and Tobacco use will be added to next month's agenda.

- e. Governing Council Officer Elections
Chair Lane Towery
Co-Chair Oliver Tapaha
Keeper of Finance Karen Malone
Keeper of Record Wilhelmina Yazzie
Member at Large Susan Estrada

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Lane made a motion to approve the slate for office elections, seconded by Karen Malone. All votes in the affirmative. No votes were cast in the negative.

f. Governing Council Committee Assignments

Finance	Lane Towery, Karen Estrada
Audit	Karen Estrada, Oliver Tapaha
Indian Education	Oliver Tapaha, Wilhelmina Yazzie
Facilities	Susan Estrada

Lane made a motion to approve the council committee assignments, seconded by Wilhelmina Yazzie.

Susan Estrada, Oliver Tapaha, Karen Malone, Wilhelmina Yazzie and Lane Towery voted Yes. No votes were cast in the negative.

VIII. Discussion Items

a. Strategic Plan

No action taken, Strategic Plan will be put on the November agenda.

b. Governing Council Member Description

No action taken, Strategic Plan will be put on the November agenda.

c. Governing Council Bylaws

No action taken, Governing Council Bylaws will be put on the November 20 agenda.

IX. Oliver Tabaha made a motion to meet in closed session, Pursuant to Section 10-15-1(H)(2) NMSA 1978 to discuss limited personnel matters.

Wilhelmina Yazzie seconded the motion.

Susan Estrada, Oliver Tapaha, Karen Malone, Wilhelmina Yazzie, Lane Towery voted Yes. No votes were cast in the negative.

The Board returned to Open Session. No action was taken in closed session and no matters other than the one noticed for closed session was discussed.

Karen Malone made a motion to approve the contract for Tony Archuleta as Head Administrator of Six Directions. Oliver seconded. Susan Estrada, Oliver Tapaha, Karen Malone, Wilhelmina Yazzie, Lane

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Towery voted Yes. No votes were cast in the negative.

X. The meeting was adjourned.

Approved by the Six Directions Governing Council November 20th, 2019.

Chair:

