

SIX DIRECTIONS INDIGENOUS SCHOOL

SDIS - GC Meeting Minutes

November 20th, 2019

6:00pm, SDIS, 2055 NM-602, Gallup, NM 87301

- I. Call to Order by Chair Lane Towery 6:03 pm
- II. Roll Call by Chair Lane Towery
Present: Susan Estrada (telephonically), Oliver Tapaha, Wilelmina Yazzie, Karen Malone,
Absent: none
Others present: Amber Pena, school business manager (telephonically); Abby Lewis, school attorney (telephonically); Scott Peina and Tyla Kanteena, school staff; Rene Cleveland, governing council clerk.
- III. Approval of Agenda
Susan Malone made a motion and seconded by Oliver Tapaha to approve the Agenda. Susan Estrada, Oliver Tapaha, Wilelmina Yazzie, Karen Malone and Lane Towery voted Yes. No votes were cast in the negative.
- IV. Approval of Minutes
a. October 16th, 2019 Regular Meeting Minutes Motion was made by Susan Estrada, seconded by Karen Malone to approve the minutes. Susan Estrada, Oliver Tapaha, Wilelmina Yazzie, Karen Malone and Lane Towery voted Yes. No votes were cast in the negative.
- V. Public Comment Tyla Kanteena, Science teacher and Scott Peana, Math Teacher Reported the interest in Ingenuity Curriculum for Math. SDIS is looking forward to utilizing Ingenuity. The school has the college and career readiness for post secondary and reported collaboration with our school like the Trees, Water and People in reference to renewable energy.
- VI. Informational
a. Finance Report - Business Manager Amber Peña

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Audit is complete 40-day report showed no growth, no change in SEG Dashboard Report

b. Head Administrator's Report – Tony Archuleta

VII. Action Items

a. Budget Adjustment Requests

Susan Estrada made a motion and seconded by Wilelmina Yazzie to approve the Budget Adjustment Request. Susan Estrada, Oliver Tapaha, Wilelmina Yazzie, Karen Malone and Lane Towery voted Yes. No votes were cast in the negative.

b. Memorandum of Understanding between Six Directions Indigenous School and the NACA-Inspired Schools Network:

Val of NISN with the introduction of the Memorandum of Understanding Discussion on the MOU

Motion was made by Oliver Tapaha and seconded by Susan Estrada to approve the Memorandum of Understanding between Six Directions School and NISN with NACA-Inspired Schools Network Susan Estrada, Oliver Tapaha, Wilelmina Yazzie, Karen Malone and Lane Towery voted Yes. No votes were cast in the negative.

c. Updates to Governing Council Bylaws Discussion on the bylaws

Motion was made by Karen Malone and seconded by Susan Estrada to approve the changes to the bylaws Susan Estrada, Oliver Tapaha, Wilelmina Yazzie, Karen Malone and Lane Towery voted Yes. No votes were cast in the negative.

d. Safe Schools for All Students Policy Discussion on the Safe School for All Students Policy

Motion was made by Wilelmina Yazzie and seconded by Oliver Tapaha. Susan Estrada, Oliver Tapaha, Wilelmina Yazzie, Karen Malone and Lane Towery voted Yes. No votes were cast in the negative.

e. Tobacco Policy

Discussion on the Tobacco Policy. No action was taken.

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f. Volunteer Policy

Motion was made by Susan Estrada and seconded by Karen Malone to approve the Volunteer Policy that also includes the Tobacco Policy. Susan Estrada, Oliver Tapah, Wilelmina Yazzie, Karen Malone and Lane Towery voted Yes. No votes were cast in the negative.

g. Governing Council Member Description

No action taken

VIII. Discussion items a. Student Handbook Discussion on the Student Handbook

No action taken

b. Contract and Performance Framework No action taken

IX. Pursuant to Section 10-15-1(H)(2) NMSA 1978, the Board will meet in closed session to discuss limited personnel matters.

a. Vote to go into Closed Session b. Following Closed Session, the Board will return to Open Session and may take action. Governing Council did not convene close session Next meeting December 18, 2019, 6:00 pm
Adjourn 7:56 pm

Approved by the Six Directions Governing Council December 18th, 2019.

Chair:

