**SDIS – GC Meeting**

May 15th, 2019

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

**To Listen in Via Phone:**

1-774-220-4000

Code: 296-987

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| **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. |

1. Call to Order - Chair Towery
2. Roll Call - Chair Towery
3. Approval of Agenda
4. Approval of Minutes
   1. May 2nd, 2019 Special Meeting Minutes
5. Public Comment
   1. Public Budget Input for Fiscal Year 2020 Operating Budget
6. Informational
   1. Finance Report - Business Manager Amber Peña
   2. Administrator’s Report - Head Administrator Vicenti
7. Action Items
   1. Budget Adjustment Requests
   2. 2019-2020 School Year Operating Budget
   3. IDEA B Application
8. Discussion items
   1. Strategic Plan
   2. Staff Handbook
   3. Updates on GC Training
   4. Agenda items for June Regular Meeting
9. Pursuant to Section 10-15-1(H)(2) NMSA 1978, the Board will meet in closed session to discuss limited personnel matters.
   1. Vote to go into Closed Session
   2. Following Closed Session, the Board will return to Open Session and may take action.