**SDIS – GC Meeting**

**20 January 2016**

**5:30pm, TFA, 303 S First St Gallup**

**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. Approval of Minutes from previous meeting
3. Public Comment
4. Action Items
   1. Updated by-laws with PEC feedback
   2. Updated Conflict of Interest Policy with PEC feedback
   3. Inspection of Public Records Act (IPRA) Policy
   4. Enrollment Policy
   5. Financial Internal Controls and Procedures
   6. Background Check Policy for adults working with children
5. Discussion Items
   1. SDIS Summit/Conference/ etc.
6. Lane Report
7. Committee Reports
   1. Facilities and Operations
   2. Wellness
   3. Curriculum
   4. Family Engagement
   5. Staff Hiring
8. GC Member Reports