**SDIS – GC Meeting**

September 7th, 2016

5:30pm, SDIS, 2055 NM-602, Gallup, NM 87301

**To Listen in Via Phone:**

712-775-7031

Code: 296-987#

**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 Agenda
3. Approval of 8-17-16 Minutes
4. Approval of 9-7-2016 Minutes
5. Public Comment
6. Reports
   1. Financial Report from the Business Manager
   2. Head Administrator and Director of Operations reports on school operations
   3. Report by a guest of GC Member Neomi Gilmore, Sandra, regarding how best to support students with special needs.
7. Action Items
   1. Potential action on a contract with Shima Grill and Catering for school food services.
   2. Action on a Budget Adjustment Request (BAR) for funds from the NACA-Inspired Schools Network (NISN).
8. Discussion Items
   1. Discussion on the recruitment of a full-time Head Administrator and additional GC members
   2. Discussion on merits of joining the Coalition of Charter Schools
   3. Discussion on specific supports to be included in an MOU with NISN
   4. Discussion on assigning GC member responsibilities for research and reporting on operational best practices of the school.
   5. Discussion on the potential for a capacity-building grant through the Colorado Plateau Foundation.
   6. Discussion regarding space-use requests for our building and the possible creation of a space-use policy.