

# SIX DIRECTIONS INDIGENOUS SCHOOL

## **SDIS – GC Meeting**

June 6th, 2019

6:00pm, 1305 Girard Blvd. SE Albuquerque, NM 87106

### **To Listen in Via Phone:**

1-774-220-4000

Code: 296-987

### **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.

- I. Call to Order - Chair Towery
- II. Roll Call - Chair Towery
  - Board Members Present: Dr. Tamarah Pfeiffer (telephonically), Oliver Tapaha (telephonically), Lane Towery, Susan Estrada
  - Not Present: Sam Crowfoot
  - Others Present: Abby Lewis, Legal Counsel
- III. Approval of Agenda
  - Motion to approve: Dr. Pfeiffer
  - Second: Tapaha
  - Yes: Dr. Pfeiffer, Tapaha, Estrada, and Towery
  - No: None
- IV. Approval of Minutes
  - a. May 15th, 2019 Meeting Minutes
    - Motion to approve: Dr. Pfeiffer
    - Second: Tapaha
    - Yes: Dr. Pfeiffer, Tapaha, Estrada, and Towery
    - No: None
- V. Action Items
  - a. Stipend Contract for School Summer Staff
    - Motion to approve: Tapaha
    - Second: Estrada
    - Yes: Tapaha, Estrada, and Towery
    - No: Dr. Pfeiffer
  - b. Contract for School Attorney

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- Motion to approve termination of our contract with InAccord and approve our contract with Abby Lewis: Estrada
  - Second: Tapaha
  - Yes: Dr. Pfeiffer, Tapaha, Estrada, and Towery
- c. Medical Leave Policy
- Motion to table this action item till our next board meeting: Estrada
  - Second: Tapaha
  - Yes: Dr. Pfeiffer, Tapaha, Estrada, and Towery
  - No: None
- d. Appointment of Head Administrator Search Committee (Interview Committee)
- Motion to nominate Lane Towery for the Interview Committee: Dr. Pfeiffer
  - Second: Tapaha
  - Yes: Dr. Pfeiffer, Tapaha, Estrada, and Tower
  - No: None
- VI. 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
- Pursuant to Section 10-15-1(H)(2) NMSA 1978, the Board will meet in closed session to discuss limited personnel matters – motion: Dr. Pfeiffer
  - Second: Estrada
  - Yes: Dr. Pfeiffer, Tapaha, Estrada, and Tower
  - No: None
- b. Following Closed Session, the Board will return to Open Session and may take action.
- Chair declares that no action was taken and we only discussed issues noticed on the agenda for closed session.

Meeting adjourned at 7:18 p.m.

*Approved by the Six Directions Governing Council this 13<sup>th</sup> day of June 2019.*



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Lane Towery – Chair