

SIX DIRECTIONS INDIGENOUS SCHOOL

SDIS – GC Meeting

April 17th, 2019

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

To Listen in Via Phone:

712-775-7031

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
- III. Approval of Agenda
- IV. Approval of Minutes
 - A. March 20th, 2019 Regular Meeting Minutes
- V. Public Comment
 - A. Public Budget Input for Fiscal Year 2020 Operating Budget
- VI. Informational
 - A. Finance Report - Business Manager Amber Peña
 - B. Administrator's Report - Head Administrator Vicenti
- VII. Action Items
 - A. Budget Adjustment Requests
- VIII. Discussion items
 - A. Staff Handbook
 - B. Grievance Policy
 - C. Strategic Plan
- 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 vote to return to Open Session and may take action.