**SDIS – GC Meeting Notes**

**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.

**In attendance:** Neomi Gilmore, Madeline Leyba, Susan Estrada, and Lane Towery

1. Intros and Welcome
2. Approval of Minutes from previous meeting

 **Motion**: Approve minutes from 1/6/16 meeting (Estrada)

 **Votes for**: Madeline Leyba, Susan Estrada, Neomi Gilmore

 **Votes against:** none

 **So moved**

1. Public Comment
2. Action Items
	1. Updated by-laws with PEC feedback

 **Discussion:**

 Article 4, committees – addition of an Indigenous Ed committee

 Rather than creating curriculum, will give oversight and

 Feedback

 Should we outline qualifications for the non-GC member?

 Edit to this section:

 Non-GC member will be selected by the committee

 Qualifications will not be outlined (will remain general)

 Section 2, D: will change to, “employ, supervise, suspend, or

 terminate…”

 Background checks

 Do we have to get them done immediately?

 We will need to get them done (new) and have them sent

 directly to SDIS (SDIS needs to become an agent)

 Article 5, section 1: edit to “…hiring, supervision, suspension,

 or termination…”

 Section 3, E: Removal

 We will add 4 specific points (borrowed from ABQSE by-laws

 **Motion**: Approve the by-laws (Leyba)

 **Votes for**: Madeline Leyba, Susan Estrada, Neomi Gilmore

 **Votes against:** none

 **So moved**

* 1. Updated Conflict of Interest Policy with PEC feedback

 **Discussion:**

 If we want to have a financial relationship with NIYLP, we’ll

 establish that through NISN

 **Motion**: Approve the new Conflict of Interest Policy (Estrada)

 **Votes for**: Madeline Leyba, Susan Estrada, Neomi Gilmore

 **Votes against:** none

 **So moved**

* 1. Inspection of Public Records Act (IPRA) Policy

 **Discussion:**

 Change “inherent” to “has a right”

 **Motion**: Approve the Public Records Act Policy with above

 outlined edit (Estrada)

 **Votes for**: Madeline Leyba, Susan Estrada, Neomi Gilmore

 **Votes against:** none

 **So moved**

* 1. Enrollment Policy

 **Discussion:**

 Strike out “equitably” after Six Directions

 “… the Governing Council establishes this Enrollment Policy.”

 “Enrollment at SDIS will be governed by…” correct code

 citation

 The siblings stipulation could remain in place every year

 Edit: repeat first condition in the following year

 Move “If the number of students in a particular grade level

 wanting…” up

 “a/o” change to “and/or”

 “The process is as follows:”

 “Once the parent has been informed of their student’s…”

 Written confirmation needs to be submitted to “SDIS

 Head Administrator or Office Manger”

 **Motion**: Approve the Enrollment Policy with above

 outlined edit (Estrada)

 **Votes for**: Madeline Leyba, Susan Estrada, Neomi Gilmore

 **Votes against:** none

 **So moved**

* 1. Financial Internal Controls and Procedures Policy

 **Discussion:**

 Reformat to match all other policies

 **Motion**: Approve the Financial Internal Controls and

 Procedures Policy (Gilmore)

 **Votes for**: Madeline Leyba, Susan Estrada, Neomi Gilmore

 **Votes against:** none

 **So moved**

* 1. Background Check Policy for adults working with children

 **Discussion:**

 GMCS has volunteers of any kind need a background check

 Our policy states volunteers with unsupervised access to

 students

 **Motion**: Approve the Background Check Policy (Estrada)

 **Votes for**: Madeline Leyba, Susan Estrada, Neomi Gilmore

 **Votes against:** none

 **So moved**

 (Neomi leaves meeting at 7:52 p.m.)

1. Discussion Items
	1. SDIS Summit/Conference/ etc.

 **Discussion:**

 For future reference, Madeline supports innovative measures of other board members but wants involvement of all team members around school affiliated events. Madeline also believes we should have certain solid details about our school confirmed before interacting with the public.

1. Lane Report
2. Committee Reports
	1. Facilities and Operations
	2. Wellness
	3. Curriculum
	4. Family Engagement
	5. Staff Hiring
3. GC Member Reports

*Approved by the Six Directions Indigenous School Governance Council this 17th day of February 2016.*

**

*Keeper of Records:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_*

 *Susan Estrada*

*Date: 02-17-2016*