## **DRAFT MINUTES**

**Six Directions Indigenous School Governing Council Special Meeting**

**12 May 2017**

**2055 NM-602, Gallup, NM 87301**

**In attendance:** Ben Soce, Madeline Leyba, Susan Estrada

**Absent:** Neomi Gilmore, Philmer Bluehouse

**Others in attendance:** Two SDIS parents and a current student

1. Meeting opened at 5:30 PM
2. Roll Call
	1. Ben, Madeline, and Susan are present
	2. Philmer and Neomi are absent
3. Approval of the agenda
	1. Agenda approved by acclamation
4. Public Comment
	1. Mother explains that her son currently attends the school. She would like her daughter to attend next year. She is concerned because her son has been asking to skip his Diné language class because of issues with its instructor.
	2. Father and his student are invited into the meeting. He explains that his daughter has really benefited from being a student at our school but that she’s been struggling recently with her Diné language teacher. He believes the class is being taught in a way that privileges certain ways of speaking Diné. He also believes there are many different ways to speak the language and is concerns that his daughter will lose interest if she feels like she’s not speaking it correctly. He respects the school very much and just wanted to voice his concerns so that it can continue to develop students who are grounded in their culture.
5. Action Item - Personnel Action
	1. Consideration for approval to convene in executive session pursuant to the Open Meetings Act NMSA 1978 (10 – 15 – 1 (H) (2)) regarding personnel matters
		1. Motion made to enter executive session regarding personnel matters: Susan
		2. Yes: Ben, Madeline
		3. No: none
		4. Abstain: none
		5. Motion made to come out of executive session: Madeline
		6. Yes: Susan, Ben
		7. No: none
		8. Abstain: none
	2. Motion made to accept Dr. Charlie’s resignation effective immediately with pay throughout the duration of her current contract: Susan
	3. Yes: Ben, Madeline
	4. No: none
	5. Abstain: none
6. Meeting Close
	1. Motion made to close the meeting: Ben
	2. Yes: Madeline, Susan
	3. No: none
	4. Abstain: none
	5. Meeting closed at 7:30 PM