**SDIS – Special Governing Council Meeting Minutes**

**February 02, 2022**

6:00 pm

IMPORTANT: In response to COVID-19, this meeting will be held remotely. The public may attend and listen only via link:

|  |
| --- |
| **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. |

1. Call to Order - Chair Malone at 6:03 PM
2. Roll Call - Chair Malone
   1. Present Members: Wilhemina Yazzie, Adeline June, Dr. Henderson; Chair Karen Malone
   2. Others Present: Dr. Allison, Head Administrator
3. Approval of Agenda
   1. Dr. Henderson made a motion to approve the agenda. Wilhemena Yazzie seconded.
   2. Roll call vote: Wilhemina Yazzie – yes, Adilene June – yes, Dr. Sharon Henderson-yes, Karen Malone-yes, (4 yes, 0 opposed and 0 abstained).
4. Approval of January 2022 Special Meeting Minutes
   1. Dr. Henderson made a motion to approve the minutes. Wilhemina Yazzie
5. No Public Comment
6. Action Items
   1. Updated Covid 19 Safe Policies and Procedures presented by Dr. Allison
      1. Motion to approve by Dr. Henderson and second by Wilhemena Yazzie, vote 4-0-0
   2. Participating Entity Cooperative Purchasing Agreement presented by Dr. Allison
      1. Motion to approve by Dr. Henderson and seconded by Wilhemina Yazzie, vote 4-0-0
7. Change in Regular Meeting Date and Time to Last Tuesday of each month @ 530 PM.
   * 1. Motion by Adeline June, second by Dr.Henderson. Vote 4-0-0
8. Meeting adjourned at 6:27 PM