**SDIS – GC Meeting**

January 15th, 2020

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

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| **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 Towery 6:10 PM
2. Roll Call - Chair Towery

Present: Susan Estrada (telephonically), Oliver Tapaha (telephonically),

Lane Towery, Karen Malone

Absent: Wilhelmina Yazzie

1. Approval of Agenda

Susan Estrada made a motion seconded by Oliver Tapaha to accept the agenda.

Susan Estrada, Oliver Tapaha, Lane Towery, Karen Malone voted yes.

No votes were cast in the negative.

1. Approval of Minutes
	1. December 18th, 2019 Regular Meeting Minutes

Karen Estrada made a motion seconded by Oliver Tapaha to approve the December 18, 2019 minutes. Susan Estrada, Oliver Tapaha, Lane Towery, Karen Malone voted yes.

 No votes were cast in the negative.

1. Public Comment

No public comments

1. Informational
	1. Finance Report - Business Manager Amber Peña – Ms. Peña provided the report. The Council asked questions and discussed it.
	2. Head Administrator’s Report – Tony Archuleta – Mr. Archuleta provided the report. The Council asked questions and discussed it.
	3. OMA, IPRA, Government Conduct Act presentation – This item will occur at the next meeting.
2. Action Items
	1. Budget Adjustment Requests

Susan Estrada made a motion and seconded by Karen Malone to approve Budget Adjustment Request. Susan Estrada, Oliver Tapaha, Lane Towery, Karen Malone voted yes. No votes were cast in the negative.

* 1. Annual Notice of Meetings

Susan Estrada made a motion and seconded by Karen Malone to approve the Annual Notice of Meetings. Susan Estrada, Oliver Tapaha, Lane Towery, Karen Malone voted yes. No votes were cast in the negative.

1. Discussion items
	1. 2020 Governing Council Annual Plan
	2. Head Administrator Evaluation Tool – The GC continues to develop this tool in anticipation of the next evaluation.
	3. Head Administrator Advertising and Strategy – different methods and mediums for advertising were discussed.
	4. School-wide strategic planning – Strategic planning was discussed by members and staff.
	5. Board self-evaluation – The Board will continue this process.
	6. February Agenda – Items for the February agenda were submitted by members and staff.

Adjourn 7:27 PM