

# SIX DIRECTIONS INDIGENOUS SCHOOL

## **SDIS – GC Meeting**

March 25<sup>th</sup>, 2020

6:00pm

**IMPORTANT:** In response to COVID-19, this meeting will be held remotely. The public may attend and listen only via this link: <https://zoom.us/j/534481104>

Or via phone: 1-669-900-9128

Meeting ID: 534 481 104

### **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 25<sup>th</sup>, 2020 Regular Meeting Minutes
- V. Public Comment
- VI. Informational
  - a. Finance Report - Business Manager Amber Peña
  - b. Head Administrator's Report – Tony Archuleta
- VII. Action Items
  - a. Budget Adjustment Requests
  - b. Ratification of Continuous Learning Plan
- VIII. Discussion items
  - a. Coronavirus Updates
  - b. QUAD Survey Results
  - c. Fiscal year 2020-2021 Budget
  - d. School Renewal Process
  - e. Head Administrator Evaluation tool
  - f. Staff Appreciation
- 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 return to Open Session and may take action.