

SIX DIRECTIONS INDIGENOUS SCHOOL

Regular Governing Board Meeting
July 29, 2020
4:30 PM

*Note: Due to COVID-19, this meeting was held remotely via Zoom.

MINUTES

- I. Call to Order - Chair Lane Towery 4:34 PM
- II. Roll Call – Chair Lane Towery
Present: Oliver Tapaha, Karen Malone, Wilhelmina Yazzie, Lane Towery
Absent: Susan Estrada
Other present: Dr. Tamara Allison (Six Directions Head Administrator), Amber Pena (Business Manager), Abby Lewis (SDIS Attorney), Renee’ Cleveland (recorder of minutes), Mr. and Mrs. Brian Bandsor (parents).
- III. Approval of Agenda
Oliver Tapaha made a motion, seconded by Karen Malone to approve the Agenda.
Oliver Tapaha, Karen Malone, Wilhelmina Yazzie and Lane Towery voted Yes, there were no votes in the negative.
- IV. Approval of June 17, 2020 minutes
Karen made a motion, seconded by Wilhelmina Yazzie to approve the June 17, 2020 minutes.
Oliver Tapaha, Karen Malone, Wilhelmina Yazzie and Lane Towery voted Yes, there were no votes in the negative.
- V. Public Comments
There were no public comments
- VI. Informational
 - a. Finance Report – Amber Pena
 - b. Head Administrator’s Report – Dr. Tamara Allison
- VII. Action Items
 - a. Budget Adjustments
Oliver made a motion, seconded by Karen Malone to approve Budget Adjustment Request 1.
Oliver Tapaha, Karen Malone, Wilhelmina Yazzie and Lane Towery voted Yes, there were no votes in the negative.
 - b. Families First Coronavirus Response Act Policy
Karen Malone made a motion, seconded by Wilhelmina Yazzie, to approve the Families First Coronavirus Response Act Policy.
Oliver Tapaha, Karen Malone, Wilhelmina Yazzie and Lane Towery voted Yes, there were no votes in the negative.
 - c. Six Directions Indigenous School Coronavirus Pandemic Supplemental Handbook.
No action was taken.
 - d. Coronavirus Operation Resolution
Oliver Tapaha made a motion, seconded by Karen Malone to approve the Coronavirus Pandemic Operational Resolution.

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Oliver Tapaha, Karen Malone, Wilhelmina Yazzie and Lane Towery voted Yes, there were no votes in the negative.

- e. Revision to SY 2020-2021 teacher salary schedules.
1% increase instead of 4% increase in teacher salary.
Karen Malone made a motion, seconded by Wilhelmina Yazzie, to approve the updated teacher salary schedule for school year 2020-2021.
Karen Malone, Wilhelmina Yazzie and Lane Towery voted Yes.
Oliver Tapaha Abstained
- f. Revision to SY 2020-2021 school calendar
Tyla Kanteena presented the schedule A and B, virtual and the hybrid
Oliver Tapaha made a motion, seconded by Karen Malone, to approve the revision to the SY 2020-2021 school distance-learning calendar with the hybrid calendar to be used in the alternative.
Oliver Tapaha, Karen Malone, Wilhelmina Yazzie and Lane Towery voted Yes, there were no votes in the negative.
- g. Ratification of School Reentry Plan
Karen Malone made a motion, seconded by Oliver Tapaha, to ratify the School Reentry Plan as submitted to PED.
Oliver Tapaha, Karen Malone, Wilhelmina Yazzie and Lane Towery voted Yes, there were no votes in the negative.
- h. Head Administrator Evaluation Tool
Karen Malone made a motion, seconded by Wilhelmina Yazzie to approve the Head Administrator Evaluation Tool.
Oliver Tapaha, Karen Malone, Wilhelmina Yazzie and Lane Towery voted Yes, there were no votes in the negative.
- i. Student and Family Handbook
No action taken.

VIII. Discussion

- a. Potential New Governing Council Members
Discussion on possible individual who may be interested in serving on the Governing Council. Names will be given to Chair, Lane Towery who will invite those interested in attending the future SDIS governing council meetings.
- b. Governing Council meeting days and times
Governing Council meetings will be held every 3rd Monday of the month, starting at 4:30 PM. Next meeting will be held, August 17, 2020 at 4:30 PM.
- c. 2020-2021 strategic plan and Head Administrator Report Template
Lane Towery, SDIS Chair and Dr. Tamara Allison, SDIS Head Administrator will work together to develop a template before the next meeting.
- d. School Renewal Process
Tony Archuleta is working with Cecily Peterson and are making progress.
- e. Yazzie/Martinez case updates and language courses at SDIS
Oliver Tapaha posed questions and Wilhelmina Yazzie will give an update at the next SDIS Governing Council meeting, August 31, 2020, with attorneys on the case.
- f. August Meeting Agenda

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Assigning Committee members
Strategic Plan
Coronavirus Hand Book
Head Administrator's Report
Yazzie/Martinez presentation

IX. Adjournment
7:37 PM

Approved by the Six Directions Indigenous School Governing Council at a Regular Meeting on August 31, 2020.