

# SIX DIRECTIONS INDIGENOUS SCHOOL

## **SDIS – GC Meeting**

February 19<sup>th</sup>, 2020

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

### **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. January 15th, 2020 Regular Meeting Minutes
- V. Public Comment
- VI. Informational
  - a. Finance Report - Business Manager Amber Peña
  - b. Head Administrator's Report – Tony Archuleta
  - c. Open Meetings Act, Inspection of Public Records Act, Government Conduct Act Presentation – Abby Lewis
- VII. Action Items
  - a. Budget Adjustment Requests
  - b. IPRA Policy Update
  - c. Financial Code of Conduct Policy
  - d. Head Administrator Job Description
- VIII. Discussion items
  - a. Student and Family Handbook first read
  - b. Strategic Plan – input from staff planning
  - c. Head Administrator Evaluation Tool
  - d. Equity Council
  - e. Governing council email use
  - f. March Agenda
- 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.