

SIX DIRECTIONS INDIGENOUS SCHOOL

SDIS – GC Meeting

April 15, 2020

6:00pm

MINUTES

- I. Call to Order - Chair Towery 6:02 PM
- II. Roll Call - Chair Towery
Present: Karen Malone, Oliver Tapaha, Wilhelmina Yazzie, Susan Estrada and Lane Towery.
Others Present: Amber Pena (Business Manager) Tony Archuleta (Head Administrator), Renee' Cleveland (Recorder).
- III. Approval of Agenda
Susan Estrada made a motion seconded by Oliver Tapaha to approve the agenda. Karen Malone, Wilhelmina Yazzie, Susan Estrada, Oliver Tapaha and Lane Towery voted Yes, with no votes in the negative.
- IV. Approval of Minutes
 - a. March 25th, 2020 Regular Meeting Minutes
Karen Malone made a motion seconded by Susan Estrada to approve the March 25, 2020 Regular Meeting Minutes.
Karen Malone, Wilhelmina Yazzie, Susan Estrada, Oliver Tapaha and Lane Towery voted Yes, with no votes in the negative.
- V. Public Comment
No public comment was made.
- VI. Informational
 - a. Finance Report - Business Manager Amber Peña
Ms. Peña presented her report and took questions from the Governing Council.
 - b. Head Administrator's Report – Tony Archuleta
Mr. Archuleta gave his report and took questions from the Governing Council.
- VII. Action Items
 - a. Budget Adjustment Requests
Wilhelmina Yazzie made a motion seconded by Karen Malone to approve the Budget Adjustment Requests 34 and 35.
Karen Malone, Wilhelmina Yazzie, Susan Estrada and Lane Towery voted Yes, with no votes in the negative.
 - b. Ratification of Continuous Learning Plan

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Susan Estrada made a motion, seconded by Wilhelmina Yazzie to ratify the Continuous Learning Plan.

Karen Malone, Wilhelmina Yazzie, Susan Estrada and Lane Towery voted Yes, with no votes in the negative.

VIII. Discussion items

a. Coronavirus Updates

The Governing Council discussed updates about school operations, state-wide plans, and the status of COVID-19 in Gallup, McKinley County.

b. QUAD Survey Results

The Governing Council discussed the QUAD survey results and requested Mr. Archuleta take the survey into account in strategic planning.

c. Fiscal year 2020-2021 Budget

The Governing Council viewed a rough draft of the budget and asked questions of Ms. Peña and Mr. Archuleta. The Council discussed, specifically, the language and culture teacher salary schedule and requested Ms. Peña update it to match the starting salary for Level 1 teachers.

d. School Renewal Process

The Council discussed updates to the school renewal process, including the forthcoming submission of the letter of intent and new trainings attended.

e. Head Administrator Evaluation tool

Mr. Tapaha presented the new draft of the Head Administrator Evaluation Tool and received feedback from the members.

f. Staff Appreciation

The Governing Council and Mr. Archuleta discussed how to show teacher and staff appreciation in the time of social distancing.

IX. Pursuant to Section 10-15-1(H)(2) NMSA 1978, the Board will meet in closed session to discuss limited personnel matters.

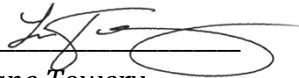
a. Mr. Towery motioned to enter closed session to discuss limited personnel matters per NMSA 10-15-1(H)(2). Seconded by Ms. Malone.

Karen Malone, Wilhelmina Yazzie, Susan Estrada, Oliver Tapaha, and Lane Towery voted Yes, with no votes in the negative.

b. Following Closed Session, the Board returned and Chair Towery stated only the noticed items were discussed and no actions will be taken.

X. Chair Towery adjourned the meeting at 7:55 pm.

Approved by the Six Directions Indigenous School Governing Council on May 7, 2020.

Governing Council Chair: 
Lane Towery