

SIX DIRECTIONS INDIGENOUS SCHOOL

Governing Council Regular Meeting Minutes

May 13th, 2020

4:30 pm

IMPORTANT: In response to COVID-19, this meeting was held remotely via Zoom and phone.

- I. Call to Order - Chair Towery, 4:36 PM
- II. Roll Call - Chair Towery
 - a. Governing Council present - Karen Malone, Susan Estrada, Lane Towery, Wilhelmina Yazzie (arrived late)
 - b. Governing Council Members absent: Oliver Tapaha
 - c. Also present: Tony Archuleta (Head Administrator), Amber Pena (Business Manager), Renee' Cleveland (Recorder)
- III. Approval of Agenda
 - a. Susan Estrada made a motion, seconded by Karen Malone to approve the Agenda.
 - b. Susan Estrada, Karen Malone and Lane Towery all voted Yes. No votes were cast in the negative.
- IV. Approval of Minutes
 - a. May 7th, 2020 Special Meeting Minutes
Susan Estrada made a motion, seconded by Karen Malone to approve the May 7th, 2020 Special Meeting Minutes.
 - b. Susan Estrada, Karen Malone and Lane Towery all voted Yes. No votes were cast in the negative.
- V. Public Comment
There were no public comments.
- VI. Informational
 - a. Finance Report – Amber Peña
 - i. Ms. Peña presented financial reports and took questions from the Governing Council.
 - b. Head Administrator's Report – Tony Archuleta
 - i. Mr. Archuleta presented the Head Administrator's report and took questions from the Governing Council.
- VII. Action Items
 - a. Budget Adjustment Requests
 - i. Karen Malone made a motion seconded by Susan Estrada to approve Budget Adjustment Requests 36 to 400 and to authorize Amber Peña

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- to make necessary adjustments to the budget before the end of fiscal year 2020 to be ratified at the June 2020 Governing Council meeting.
- ii. Susan Estrada, Karen Malone and Lane Towery all voted Yes. No votes were cast in the negative.
- b. Reduction in Force Policy
 - i. Susan Estrada motioned to table the Reduction in Force Policy, seconded by Susan Estrada. Susan Estrada, Karen Malone and Lane Towery all voted Yes. No votes were cast in the negative.
- VIII. Discussion
- a. June Meeting Agenda
 - i. Members discussed adding a template for the Head Administrator's Monthly Report to the June 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. Lane Towery motioned to enter closed session to discuss limited personnel matters pursuant to NMSA 10-15-1(H)(2), seconded by Susan Estrada. Estrada, Malone, Yazzie, and Towery voted yes. No votes were cast in the negative.
- X. Following Closed Session, the Board will return to Open Session and may take action regarding the Head Administrator Contract.
- a. Susan Estrada made a motion to name Tamara Allison the new Head Administrator of Six Directions contingent upon successful passage of a background check and execution of a contract. Wilhelmina Yazzie seconded. Estrada, Malone, Yazzie, and Towery voted yes. No votes were cast in the negative.
- XI. Meeting adjourned by Chair Towery at 6:48pm.

Approved by the Six Directions Indigenous School Governing Council on June 17, 2020.

Governing Council Chair: 