

SIX DIRECTIONS INDIGENOUS SCHOOL

SDIS – GC Meeting

June 17, 2020

4:30 pm

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

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 called meeting to order at 4:37 PM
- II. Roll call:
Present: Susan Estrada, Oliver Tapaha, Wilhelmina Yazzie, Lane Towery, Karen Malone (4:50 PM)
Mission Statement was read by Susan Estrada
Others Present: Tony Archuleta (19-20 Head Administrator), Dr. Tamara Allison, (2020-2021 Head Administrator), Renee' Cleveland (Recorder), Amber Peña (school business manager), Abby Lewis (school attorney).
- III. Approval of June 17, 2020 Agenda
Susan Estrada made a motion, seconded by Oliver Tapaha to approve the agenda.
Susan Estrada, Oliver Tapaha, Wilhelmina Yazzie, Lane Towery voted Yes, there were no votes in the negative.
- IV. Approval Minutes
 - a. May 13, 2020 minutes
Oliver Tapaha made a motion, seconded by Susan Estrada to approve the May 13, 2020 Regular Meeting minutes.
Susan Estrada, Oliver Tapaha, Wilhelmina Yazzie, Lane Towery voted Yes, there were no votes in the negative.
- V. Public Comment
There were no public comments
- VI. Informational
 - a. Finance Report - Business Manager Amber Peña
Ms. Peña presented monthly report and took questions from the GC members.

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- b. Head Administrator's Report – Tony Archuleta
Questions and discussion on returning students, recruitment and new hires, contracts and funding for 20-21 year.

VII. Action Items

- a. Approval of Year-End Budget Adjustment Requests
Susan Estrada made a motion, seconded by Karen Malone to approve the BARS 41 and 42.
Susan Estrada, Oliver Tapaha, Wilhelmina Yazzie, Lane Towery, Karen Malone voted Yes, there were no votes in the negative.
- b. Reduction in Force Policy
Susan Estrada made a motion, seconded by Wilhelmina Yazzie to approve the Reduction in Force Policy.
Susan Estrada, Oliver Tapaha, Wilhelmina Yazzie, Karen Malone and Lane Towery voted Yes, there were no votes in the negative.
- c. IDEA-B Application
Explanation of the application to board members of the Individual Disabilities Education Act-B, assistance for all children with disabilities.
Oliver made a motion, seconded by Susan Estrada to approve the IDEA-B application.
Susan Estrada, Oliver Tapaha, Wilhelmina Yazzie, Karen Malone and Lane Towery voted Yes, there were not votes in the negative.

VIII. Discussion Items

- a. Head Administration Evaluation Tool
Discussion and review of the Head Administration Evaluation Tool. Head Administration Evaluation Tool will be discussed further and put on July's SDIS Governing Council Agenda.
- b. Expanding Governing Council Membership
Discussion on recruiting council members to serve on the Six Directions Indigenous School Governing Council. There are possible individuals who may be interested and invites will be sent out.
- c. School re-opening plans for fall 2020
Discussion on the re-entry of school, there are three different paradigms of the re-entry of school in the fall including the logistics of the different paradigms.
- d. July Meeting Agenda
Head Administrator Evaluation Tool
School re-opening plans for fall 2020

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Update on Six Directions Indigenous School Charter Renewal Student Family Handbook

- 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
Lane Towery made a motion, seconded by Oliver Tapaha to go into Closed Session, Pursuant to Section 10-15 (H) (2) NMSA 1978 to discuss limited personnel matters.
Susan Estrada, Oliver Tapaha, Wilhelmina Yazzie, Karen Malone and Lane Towery voted Yes, there were not votes in the negative.
- b. Following Closed Session, the Board will return to Open Session and may take action.
- c. Susan Estrada made a motion to approve the contract with Tamara Allison as Head Administrator provided payment installment numbers and due date of first payment in paragraph 9 are populated by school business manager. Seconded by Wilhelmina Yazzie.

Susan Estrada, Oliver Tapaha, Wilhelmina Yazzie, Karen Malone and Lane Towery voted Yes, there were not votes in the negative.
- d. Karen Malone motioned to approve consultant contract with Tony Archuleta. Seconded by Oliver Tapaha.

Susan Estrada, Oliver Tapaha, Wilhelmina Yazzie, Karen Malone and Lane Towery voted Yes, there were not votes in the negative.
- X. Chair Towery adjourned meeting at 6:51 pm.

Approved by the Six Directions Indigenous School Governing Council at a Regular Meeting on July 29, 2020.

Governing Council Chair: 