**SDIS – GC Meeting**

January 18th, 2017

5:30pm, SDIS, 2055 NM-602, Gallup, NM 87301

**To Listen in Via Phone:**

712-775-7031

Code: 296-987#

**Mission**

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.

1. Intros and Welcome
2. Approval of Agenda
3. Approval of 1-4-2017 Regular Meeting Minutes
4. Public Comment
5. Reports
   1. Financial Report from the Business Manager
   2. Director of Operations Report
   3. Head Administrator Report
6. Action Items
   1. 2017 Annual Notice of Meeting Resolution
   2. Approval of Head Administrator travel to Johnson O'Malley -subcontractors Regional Meeting on Tuesday, January 31, 2017 in Farmington, NM.
   3. Potential action regarding a draft MOU with NISN
7. Discussion Items
   1. Meetings of sub-committees