

SIX DIRECTIONS INDIGENOUS SCHOOL

Regular Governing Council Meeting

January 20th, 2021

4:30 pm

IMPORTANT: In response to COVID-19, this meeting will be held remotely. The public may attend and listen only via this link: <https://us02web.zoom.us/j/87109290623>
Or via phone: 1-346-248-7799
Meeting ID: 871 0929 0623

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. December 21st, 2020 Regular Meeting Minutes
- V. Public Comment
- VI. Informational
 - a. Finance Committee – Karen Malone
 - b. Finance Report – Amber Peña
 - c. Indigenous Education Committee – Dr. Oliver Tapaha
 - d. Head Administrator’s Report – Dr. Tamara Allison
- VII. Action Items
 - a. Budget Adjustment Requests
 - b. Open Meetings Act Annual Resolution
 - c. High Risk Persons Policy
 - d. Updated Return to School Policy
 - e. Family First Coronavirus Response Act Policy
 - f. Public Assistance Forms Policy
 - g. Indian Policies and Procedures
- VIII. Discussion
 - a. 2021 GC Calendar
 - b. Annual Governing Council Training
 - c. February Meeting Agenda
- IX. CLOSED SESSION: 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 enter closed session

SIX DIRECTIONS INDIGENOUS SCHOOL

- b. Following Closed Session, the Board will return to Open Session and may take action.
- X. Adjournment