

# SIX DIRECTIONS INDIGENOUS SCHOOL

## **SDIS - GC Meeting**

January 15<sup>th</sup>, 2020

6:00pm, SDIS, 2055 NM-602, Gallup, NM 87301

### **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 6:10 PM
- II. Roll Call - Chair Towery  
Present: Susan Estrada (telephonically), Oliver Tapaha (telephonically),  
Lane Towery, Karen Malone  
Absent: Wilhelmina Yazzie
- III. Approval of Agenda  
Susan Estrada made a motion seconded by Oliver Tapaha to accept the agenda.  
Susan Estrada, Oliver Tapaha, Lane Towery, Karen Malone voted yes.  
No votes were cast in the negative.
- IV. Approval of Minutes
  - a. December 18th, 2019 Regular Meeting Minutes  
Karen Estrada made a motion seconded by Oliver Tapaha to approve the  
December 18, 2019 minutes. Susan Estrada, Oliver Tapaha, Lane Towery, Karen  
Malone voted yes.  
No votes were cast in the negative.
- V. Public Comment  
No public comments
- VI. Informational
  - a. Finance Report - Business Manager Amber Peña – Ms. Peña provided the  
report. The Council asked questions and discussed it.
  - b. Head Administrator's Report – Tony Archuleta – Mr. Archuleta provided the  
report. The Council asked questions and discussed it.
  - c. OMA, IPRA, Government Conduct Act presentation – This item will occur at  
the next meeting.

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## VII. Action Items

### a. Budget Adjustment Requests

Susan Estrada made a motion and seconded by Karen Malone to approve Budget Adjustment Request. Susan Estrada, Oliver Tapaha, Lane Towery, Karen Malone voted yes. No votes were cast in the negative.

### b. Annual Notice of Meetings

Susan Estrada made a motion and seconded by Karen Malone to approve the Annual Notice of Meetings. Susan Estrada, Oliver Tapaha, Lane Towery, Karen Malone voted yes. No votes were cast in the negative.

## VIII. Discussion items

### a. 2020 Governing Council Annual Plan

b. Head Administrator Evaluation Tool – The GC continues to develop this tool in anticipation of the next evaluation.

c. Head Administrator Advertising and Strategy – different methods and mediums for advertising were discussed.

d. School-wide strategic planning – Strategic planning was discussed by members and staff.

e. Board self-evaluation – The Board will continue this process.

f. February Agenda – Items for the February agenda were submitted by members and staff.

Adjourn 7:27 PM

*Approved by the Six Directions Governing Council February 19<sup>th</sup>, 2020.*

Chair:

