**SDIS – GC Meeting**

**March 2nd, 2016**

**5:30pm, TFA, 303 South 1st St Gallup**

**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 Minutes from previous meeting
3. Public Comment
4. Action Items
   1. Choose GC members to serve on Indigenous Education Committee
   2. Enrollment Window Resolution
   3. Creating hiring sub-committee
   4. Attendance Policy
5. Discussion Items
   1. Planning for GC capacity building – what are the priorities each GC member has for learning in order to build their own confidence as a GC member.
   2. Mission Statement evolution
   3. Team Norms and Code of Ethics – review and critique the progress made from last time.
   4. SDIS Summit/Conference/ etc.
   5. School volunteer policy development
6. Lane Report
7. Committee Reports
   1. Facilities and Operations
   2. Wellness
   3. Curriculum
   4. Family Engagement
   5. Staff Hiring
8. GC Member Reports