

# SIX DIRECTIONS INDIGENOUS SCHOOL

## Regular Governing Council Meeting

April 21st, 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/87293779206?pwd=eXRtaE9hRCs5ck5nbkRqeE5ZWFlUQT09>

Passcode: SDIS

Or via phone: 1-346-248-7799

Meeting ID: 872 9377 9206

### 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. March 17th, 2020 Regular Meeting Minutes
- V. Public Comment
- VI. Informational
  - a. Finance Committee – Karen Malone
  - b. Finance Report – Amber Peña
  - c. Head Administrator’s Report – Dr. Tamara Allison
- VII. Action Items
  - a. Budget Adjustment Requests
  - b. Bilingual Multicultural Education Program Grant Application
  - c. Updated Return to School Policy
  - d. School Reentry Plan
  - e. Updated High-Risk Persons Policy
  - f. On-Campus Driving Policy
  - g. School Contract and Performance Framework
  - h. Governing Council Officer Elections
- VIII. Discussion
  - a. New Members
  - b. May Meeting Agenda
  - c. Lease Purchase Agreement
- 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

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