

SIX DIRECTIONS INDIGENOUS SCHOOL

Special Meeting of the Governing Council

May 7th, 2020

4:30pm

MINUTES

- I. Meeting called to order by Chair Towery at 4:33 pm.
- II. Roll Call - Chair Towery
 - a. Governing Council members present: Lane Towery, Susan Estrada, Karen Malone, Wilhelmina Yazzie.
 - b. Governing Council members absent: Oliver Tapaha.
 - c. Others Present: Tony Archuleta (Head Administrator), Amber Peña (business manager), Abby Lewis (school attorney), Troy Hunt (NACA Inspired Schools Network), Kristi Del Curto (member of public).
- III. Approval of Agenda
 - a. Karen Malone motioned to approve agenda, seconded by Susan Estrada.
 - b. Estrada, Malone, Yazzie, Towery all voted yes. No votes were cast in the negative.
- IV. Approval of April 15th, 2020 Regular Meeting Minutes
 - a. Susan Estrada motioned to approve the April 15th, 2020 Meeting Minutes, seconded by Wilhelmina Yazzie.
 - b. Estrada, Malone, Yazzie, Towery all voted yes. No votes were cast in the negative.
- V. Public Comment
 - a. Troy Hunt made a public comment announcing availability of NISN emergency funds for families in need.
- VI. Action Items
 - a. Bilingual Program Application
 - i. Susan Estrada motioned to approve the State Bilingual Multicultural Education Program application and to authorize Tony Archuleta to represent the school and submit the application. Motion seconded by Karen Malone.
 - ii. Estrada, Malone, Yazzie, Towery all voted yes. No votes were cast in the negative.
 - b. Electrotonic Signature Policy
 - i. Karen Malone motioned to adopt the Electronic Signature Policy. Motion seconded by Susan Estrada.
 - ii. Estrada, Malone, Yazzie, Towery all voted yes. No votes were cast in the negative.
 - c. 2020-2021 School Budget
 - i. Amber Peña presented the final draft of the school budget, salary schedules, and school calendar.
 - ii. Susan Estrada motioned to approve the 2020-2021 School Budget as presented; seconded by Wilhelmina Yazzie.

SIX DIRECTIONS INDIGENOUS SCHOOL

- iii. Estrada, Malone, Yazzie, Towery all voted yes. No votes were cast in the negative.
- VII. Pursuant to Section 10-15-1(H)(2) NMSA 1978, the Board will meet in closed session to discuss limited personnel matters.
 - a. Chair Towery motioned to enter closed session to discuss limited personnel matters pursuant to NMSA 10-15-1(H)(2); seconded by Susan Estrada.
 - b. Estrada, Malone, Yazzie, Towery all voted yes. No votes were cast in the negative.
- VII. The Governing Council returned to Open Session and Chair Towery stated that no actions were taken in closed session and only the noticed items were discussed.
- VIII. Chair Towery adjourned the meeting at 5:40pm.

Approved by the Six Directions Indigenous School Governing Council on May 13, 2020.

Governing Council Chair: 