

# SIX DIRECTIONS INDIGENOUS SCHOOL

## Regular Governing Council Meeting

June 17<sup>th</sup>, 2020

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/84028216150>

Or via phone: 1 346 248 7799

Meeting ID: 840 2821 6150

### 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. May 13<sup>th</sup>, 2020 Regular Meeting Minutes
- V. Public Comment
- VI. Informational
  - a. Finance Report – Amber Peña
  - b. Head Administrator’s Report – Tony Archuleta
- VII. Action Items
  - a. Ratifications of Year-End Budget Adjustments
  - b. Reduction in Force Policy
  - c. IDEA-B Application
- VIII. Discussion
  - a. Head Administrator Evaluation Tool
  - b. Expanding Governing Council membership
  - c. School re-opening plans for fall 2020
  - d. July 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
  - b. Following Closed Session, the Board will return to Open Session and may take action.