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**2055 NM-602**

**Gallup, NM 87301**

**Phone:  505-863-1900  Fax:  505-863-8826**

**SDIS Regular Governing Council Meeting**

Tuesday, August 27, 2024

**Join Zoom Meeting**

**https://zoom.us/j/5099874772?pwd=ZWc5RmhYOWZZSjlYYmg0SnE2QmZidz09**

**Meeting ID: 509 987 4772**

**Passcode: H4udRY**

**One tap mobile**

**• +1 507 473 4847 US**

**• +1 564 217 2000 US**

**Meeting ID: 509 987 4772**

**Passcode: 763483**

| **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.* |
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I. Call to Order - Dr. Henderson, Chairperson

II. Roll Call - Dr. Henderson, Chairperson

III. Approval of Agenda

IV. Approval of Meeting Minutes

V. Public Comment

VI. Information Reports

1. Head Administrator’s Report
2. School Budget Report – Aaron Savoia

VII. Discussion and Action Items

1. School Finance Approval Items
   1. Budget Adjustment Reports
      1. Approval of BAR: 568-000-2425-0002-IB
2. Nominations and Election of Governing Council Vice President Vacancy - 1 year term
3. Governing Council Committee Assignments

VIII. Discussion and Action Items: (Pursuant to Section 10-15-1(H)(2) and (H)(8) NMSA 1978, the Board will meet in closed session to discuss personnel matters.

* Case Number: D-1113-CV-2024-00365

IX. Next Scheduled Board Meeting, **Tuesday, September 24, 2024 at 5:30 pm**

X. Adjourn