**SIX DIRECTIONS INDIGENOUS SCHOOL**

**OPEN MEETINGS ACT RESOLUTION 2025**

**WHEREAS,** any meetings subject to the Open Meetings Act at which the discussion or adoption of any proposed resolution, rule, regulation or formal action occurs shall be held only after reasonable notice to the public; and

**WHEREAS,** Section 10-15-1(D) of the Open Meetings Act requires the Governing Board of the Six Directions Indigenous School to determine annually what constitutes reasonable notice of its public meetings;

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Board of Six Directions Indigenous School that:

1. All meetings shall be held at the School, located at 2055 NM-602 N, Gallup, New Mexico, or as indicated in the meeting notice. The agenda will be available at least seventy-two hours prior to the meeting from the Administration Office at the School, New Mexico. The agenda will also be posted on the School’s website at https://www.sixdirectionsschool.org.

2. Regular meetings shall be held at 5:30 PM on the fourth Tuesday of each month, or as indicated in the meeting notice.

3. Notice of regular meetings other than those described in Paragraph 2 will be given ten days in advance of the meeting date. The notice will include a copy of the agenda or information on how a copy of the agenda may be obtained. If not included in the notice, the agenda will be available at least seventy-two hours before the meeting and posted on the school’s website.

4. Special meetings may be called by the Board Chair or a majority of the members with at least seventy-two hours’ notice. The notice for a special meeting shall include an agenda for the meeting or information on how a copy of the agenda may be obtained a copy of the agenda. The agenda will be available at least seventy-two hours before the meeting and posted on the school’s website.

5. Emergency meetings will be called only under unforeseen circumstances that demand immediate action to protect the health, safety and property of citizens or to protect the public body from substantial financial loss. The Governing Board will avoid emergency meetings whenever possible. Emergency meetings may be called by the Board Chair or a majority of the members with as much notice as practicable. The notice for all emergency meetings shall include an agenda for the meeting or information on how the public may obtain a copy of the agenda. Within ten days of taking action on an emergency matter, the School will notify the Attorney General’s Office as required in the Open Meetings Act.

6. Accommodations will be made pursuant to the Americans with Disabilities Act for persons attending a meeting in person who require physical accommodation or linguistic translation, provided the person notifies the School Administrative Office at least seven days before the meeting.