

**SDIS Speial Governing Council Meeting**

Friday, December 29, 2023

Hybrid: SDIS and Zoom

**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.* |

 I. Call to Order – Dr. Sharon Henderson @11:50 AM

 II. Roll Call – Dr. Sharon Henderson

a. Wilhelmina Yazzie, Zowie Banteah, Karen Malone, and Chair Dr. Henderson

b. Others Present: Becca Niiha, Head Administrator; Jerry Cronin, Teacher, Patty Williams, school attorney

III. Approval of Agenda

a. Approval of agenda as presented Karen Malone made a motion to approve the agenda for December 29, 2023; Wilhelmina Yazzie second the motion of the approval of agenda.

b. Roll call vote: Wilhelmina Yazzie – yes, Zowie Banteah – yes, Karen Malone-yes, Dr. Henderson – yes (4 yes, 0 opposed and 0 abstained).

IV. Approval of Meeting Minutes – No minutes to approve so will proceed to item section V

V. Personnel Items

* Personnel Matters (Pursuant to Section 10-15-1(H)(2) and (H)(8) NMSA 1978, the Board will meet in closed session to discuss personnel matters.
* Karen Malone makes a motion to go into Executive Closed Session; Wilhelmina Yazzie second the motion
* Roll call vote: Wilhelmina Yazzie – yes, Karen Malone-yes, Zowie Banteah – yes, Dr. Henderson – yes, (4 yes, 0 opposed and 0 abstained).
* Karen Malone makes a motion to come out of Executive Closed Session; Wilhelmina Yazzie second the motion.
* Dr. Henderson stated that we are back in Open Session motion by Karen Malone and Wilhelmina Yazzie; thus, roll call vote:
* Roll call vote: Wilhelmina Yazzie – yes, Zowie Banteah – yes, Karen Malone – yes, Dr. Henderson – yes, (4 yes, 0 opposed and 0 abstained).
* No Action was taken. Governing Council is requesting any additional documents you would like submit by end of business day today at 5 p.m. for review to Chair.
* Special Meeting will continue next business day Tuesday January 02, 2024 – hybrid.
* Continuation of Special Meeting - 1/02/24 Call to Order – Dr. Sharon Henderson @5:46 PM
* Roll Call – Dr. Sharon Henderson

a. Wilhelmina Yazzie, Zowie Banteah, Karen Malone, and Chair Dr. Henderson

b. Others Present: Becca Niiha, Head Administrator; Patty Williams, school attorney

* Wilhelmina Yazzie makes a motion to go into Executive Session; Karen Malone second the motion.
* Roll call vote: Wilhelmina Yazzie – yes, Zowie Banteah – yes, Karen Malone – yes, Dr. Henderson – yes, (4 yes, 0 opposed and 0 abstained).
* Dr. Henderson states that we will now go into Executive Session
* No decisions were made in Executive Session and we are now in open session; is there a motion; it is now 6:15 PM
* Wilhelmina makes a motion to come out of Executive Session; Karen Malone seconds that motion
* Roll call vote: Wilhelmina Yazzie – yes, Zowie Banteah – yes, Karen Malone – yes, Dr. Henderson – yes, (4 yes, 0 opposed and 0 abstained).
* Dr. Henderson says we are now in open session; is there a motion
* Wilhelmina makes a motion to approve the Head Administrators recommendation for the discharge of Dr. Cronin; Karen Malone seconds the motion
* Roll call vote: Wilhelmina Yazzie – yes, Zowie Banteah – yes, Karen Malone – yes, Dr. Henderson – yes, (4 yes, 0 opposed and 0 abstained).
* Dr. Henderson states that the recommendation for discharge for Dr. Cronin stands as voted by Governing Council
* Karen Malone motions to adjourn tonight’s meeting; Wilhelmina Yazzie seconds that motion.
* Roll call vote: Wilhelmina Yazzie – yes, Zowie Banteah – yes, Karen Malone – yes, Dr. Henderson – yes, (4 yes, 0 opposed and 0 abstained).

VI. Next Scheduled Board Meeting, **January 23, 2023**

VII. Adjourn – @ 6:18 PM