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**2055 NM-602**

**Gallup, NM 87301**

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

**SDIS Regular Governing Council Meeting**

Thursday, December 7, 2023

Zoom

5:30 PM

**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**

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| --- |
| **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 – Wilhelmina Yazzie

II. Roll Call – Wilhelmina Yazzie

III. Approval of Agenda

IV. Approval of Meeting Minutes

V. Public Comment

VI. Introduction of Possible Board Members

VII. Discussion and Action Items

* School Finance Approval Items
* Budget Adjustment Reports
* Contractual Agreements
* Grant Applications
* Personnel Items
* Approval of Contracts
* Approval of Business Manager
* 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.

VIII. Next Scheduled Board Meeting, **December 26, 2023**

IX. Adjourn