

**2055 NM-602**

**Gallup, NM 87301**

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

**February 25, 2025**

**5:00 PM**

**Six Directions Indigenous School**

**Location: Six Directions Indigenous School Commons**

**Zoom Link:** [**https://zoom.us/j/99617982413?pwd=BaBq6raUia3AIHxKqaMkajY60pEgLl.1**](https://zoom.us/j/99617982413?pwd=BaBq6raUia3AIHxKqaMkajY60pEgLl.1)

**Meeting ID: 996 1798 2413
Passcode: SDIS**

1. Roll Call
2. Executive Session: NM Stat § 10-15-1 (2024)(*Pursuant to Section 10-15-1(H)(2) NMSA 1978, the Board will meet in closed session to discuss personnel matters related membership and officers of the SDIS Governing Council.*
	1. Discussion of Change in Governing Board Role to Staff
	2. Discussion of New Governing Board Chair Election
	3. Decisions will be presented in the following regular board meeting, no action will be taken
3. Closed Session Adjourns