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**2055 NM-602**

**Gallup, NM 87301**

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

**SDIS Regular Governing Council Meeting**

April 1, 2024

Hybrid: Zoom & SDIS Commons

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**

| **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. Presentations

1. NISN Partnership with SDIS for Dine’ Language - Dr. Geneva Becenti
2. SDIS Data - Rebecca Niiha

VII. Information Reports

1. TrustEducation – Megan Wedderburn
2. Head Administrator’s Report
3. School Budget Report – Aaron Savoia

VIII. Discussion and Action Items

1. School Finance Approval Items
   1. Budget Adjustment Reports
   2. Contractual Agreements
      1. PowerSchool
      2. Newsela
   3. Grant Applications
      1. BMEP
   4. Grants to expire
2. Policy Work Session
   1. Scheduling and approval for Board Retreat
3. Head Administrator Evaluation
4. Proposed Calendars 2024/25 School Year

IX. 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.

* Candidates for Instruction
* SDIS Staff

X. Approval of Contracts

* Candidates

XI. Student Discipline Hearings

XII. Next Scheduled Board Meeting, **April 30, 2024**

XIII. Adjourn