**2055 NM-602** 

**Gallup, NM 87301**

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

**SDIS Special Governing Council Meeting**

**Monday, February 12, 2024**

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**

| **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. 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.

a. Student Disciplinary Action and Incident Report

b. Notice of Grievance Investigation

VII. Consent Items

1. Approval of contract for a grievance hearing investigator

VII. Next Scheduled Board Meeting, **February 27, 2024**

IX.. Adjourn