**SDIS Regular Governing Council Meeting**

Wednesday, July 19, 2023

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 - Dr. Henderson, Chairperson

 II. Roll Call - Dr. Henderson, Chairperson

III. Approval of Agenda

IV. Discussion and Action Items (Pursuant to Section 10-15-1(H)(2) and (H)(8) NMSA 1978, the Board may meet in closed session)

1. Transition Plan
	1. Discussion on Current Realities

B. Personnel Action:

A. Appointment of Interim Head Administrator

B. Hiring for Academic School Year 2023-2024

C. Head Administrator Search

V. Next Scheduled Board Meeting, **July 25, 2023, at 5:30 PM**

IX. Adjourn