

## SIX DIRECTIONS INDIGENOUS SCHOOL

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## March 25, 2025 5:30 PM Six Directions Indigenous School

- Opening/Greetings with each governing board member introducing themselves for attendance.
- Land Acknowledgement:
- Public Comment:
- I. Introduction of Agenda Items,
  - A. February 25, 2025 Minutes
  - B. March 25, 2025 Agenda
- II. Action Items
  - A. BARS
    - 1. 0022-I Rural & Low-Income Schools Increase funds for carryover and final award
    - 2. 0023-D Student Support & Academic Enrichment Program decrease fund due to FY24 carryover and final award
    - 0024-I Impact Aid Special Education increase funds for approved FY24-25 award
    - 4. 0025-I Impact Aid increase funds for approved FY24-25 Award
    - 5. 0026-I NISN High Quality Charter Schools to increase fund 29138 for approved reimbursement
  - B. Head Administrator Evaluation Rubric
  - C. Student Handbook Revisions
  - D. Spring Budget Workshop Attendance
  - E. OMA Resolution
  - F. Bylaws Revision on low or no governing board membership
  - G. BMEP Application
- III. Discussion Items,
  - A. Head Administrator Evaluation
  - B. Governing Board Committee Meeting Share Out
  - C. Charter School Division Site Visit 4/30
  - D. Handbook Revisions
  - E. Recruitment
  - F. PEC Microgrant Retreat with Self-Evaluation & Strategic Planning, Spring Budget Workshop
  - G. JOM Parent Meeting

- IV. Information Items
  - A. Head Administrator Report
- V. Conclude Business, note end time