

**2055 NM-602**

**Gallup, NM 87301**

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

**SDIS Regular Governing Council Meeting**

Tuesday, August 29, 2023

5:30 PM

SDIS Commons, Gallup, NM

**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 called the meeting to order @5:33PM

II. Roll Call - Dr. Henderson, Chairperson

a. Present Members: Karen Malone, Wilhelmina Yazzie, Zowie Banteah, and Chair Dr. Henderson

b. Others Present: Amber Pena, School Business Manager; Renee Cleveland, SDIS Program Specialist, Becca Niiha, Interim Head Administrator, Tony Archuleta, Interim Head Administrator, Aaron Savoia, Corina Chavez-state charter, Math Instructor, Ben Soce, Jeremiah Benalie, Indigenous Educational Corp, Megan Wedderburn, CEO of Trusted Education

III. Approval of Agenda

a. Approval of agenda as presented Wilhelmina Yazzie made a motion to approve the agenda for August 29, 2023: Karen Malone second the motion of the approval of agenda.

b. Roll call vote: Karen Malone-yes, Wilhelmina Yazzie - yes, Zowie Banteah – yes, Dr. Henderson-yes, (4 yes, 0 opposed and 0 abstained).

IV. Approval of Past Meeting Minutes

a. Approval of agenda as presented Wilhelmina Yazzie made a motion to approve the minutes for July 25, 2023: Karen Malone second the motion of the approval of agenda.

b. Roll call vote: Karen Malone-yes, Wilhelmina Yazzie - yes, Zowie Banteah – yes, Dr. Henderson-yes, (4 yes, 0 opposed and 0 abstained).

V. Public Comment (3 minutes) – none at this time

VI. Informational

1. Student Presentation
   1. Zachary Lamy (senior) student presentation about a fieldtrip to Canyon De Chelly within the first 3 weeks of school. His interest in the curriculum thus far, and excited to learn about all sides of story in history.
2. Finance Report – Aaron Savoia
   1. Account Summary shared as of July 31, 2023
   2. Shared Expenditure Report as of July 31, 2023
   3. Bank Registry Report shared as of July 31, 2023
3. Interim Head Administrator’s Report – Tony Archuleta & Rebecca Niiha
   1. Update on student enrollment
   2. Update on staffing – certified, non - certified, support
   3. Update on transportation – working with A:Shiwi Transport
   4. Curriculum Block Schedule
   5. Interdisciplinary teaching – needed support and clarification
   6. Positive student reports – letter provided
   7. Kagan structures utilized; standards aligned to an interdisciplinary report
   8. Community Mural project implemented by students
   9. One vaping incident – student and families notified; implemented restorative justice; student did a vaping research project to present to parents; school assembly to address issue; and new structures implemented
   10. Students’ response to structure and support is positive
   11. Personnel update
   12. Student recruitment plan – form a committee to focus on task to increase enrollment
4. Report from NM Charter School Division
   1. Meeting held by PEC – Discussion was tabled for next month – how are we as a Governing Counsel addressing the leadership roles
   2. PEC proposes to have only one Head Administrator and possible Director of Instruction
5. Update on school enrollment and retention.
   1. As of August 29, 2023, there are 62 students
   2. Recruitment Committee will organize a plan for recruitment
6. Approval of Budget Adjustment Reports – Aaron Savoia
   1. BAR 0002-M – moving around budget where it’s needed in Operational
   2. BAR 0003-T- - transfer bar
   3. BAR 0004-M –funds in Food Service Operations
   4. BAR 0006-M –within Title I funds for Instruction
   5. Wilhelmina Yazzie made a motion to accept Bars 0002-M to 0006-M; Karen Malone second the motion.
   6. Roll call vote: Wilhelmina Yazzie - yes, Karen Malone-yes, Zowie Banteah – yes, Dr. Henderson-yes, (4 yes, 0 opposed and 0 abstained).
7. Approval for Modification of Academic School Calendar 2023-2024
   1. The total teacher contract days calculation was needing clarification
   2. Changes – 199 teacher contract days; 177 instructional days, 22 professional development days
   3. Karen Malone made a motion to approved the revised calendar for the 2023-24 school year; Wilhelmina Yazzie second the motion
   4. Roll call vote: Karen Malone-yes, Wilhelmina Yazzie - yes, Zowie Banteah – yes, Dr. Henderson-yes, (4 yes, 0 opposed and 0 abstained).
8. VII. Discussion and Action Items (Section 10-15-1(H)(2) and (H)(8) NMSA 1978, the Governing Council will meet in closed session for legal advisement and possible legal representation on administrative and personnel matters.\*
9. Vote to go into Closed Session to discuss possible additional legal advisement and representation.
   1. Following Closed Session, the Board will return to Open Session and may take action.
   2. Wilhelmina Yazzie made a motion to go into Executive Session for items i through iv. Karen Malone second the motion.
   3. Roll call vote: Karen Malone-yes, Wilhelmina Yazzie - yes, Zowie Banteah – yes, Dr. Henderson-yes, (4 yes, 0 opposed and 0 abstained).
      1. Discussion and possible action to appoint Interim Head Administrator.\*
      2. Discussion and possible action to appoint Director of Instruction.\*
      3. Discussion and approval to support Mrs. Rebecca Niiha with provisional administrative licensure.\*
      4. Discussion and possible action of personnel issues.
   4. Chair Dr. Henderson stated we are out of closed session
   5. Wilhelmina made a motion to come out of Executive session. Karen Malone second the motion.
   6. Roll call vote: Wilhelmina Yazzie - yes, Karen Malone-yes, Zowie Banteah – yes, Dr. Henderson-yes, (4 yes, 0 opposed and 0 abstained).
   7. A motion was made by Wilhelmina Yazzie to appoint Tony Archuleta as the Interim Head Administrator for SDIS for the 2023-2024 school year, his contract will be negotiated. Karen Malone second the motion.
   8. Roll call vote: Karen Malone-yes, Wilhelmina Yazzie - yes, Zowie Banteah – yes, Dr. Henderson-yes, (4 yes, 0 opposed and 0 abstained).
   9. Wilhelmina Yazzie motioned to appoint Rebecca Niiha as the Curriculum and Instruction Assessment Coordinator for SDIS for 12 months, at the maximum salary for BA÷15, level II, for 6 years’ experience salary at $63,971 with a responsibility factor for 230 day of $10,000, for a total of $73,97. Karen Malone second the motion.
   10. Roll call vote: Karen Malone-yes, Wilhelmina Yazzie - yes, Zowie Banteah – yes, Dr. Henderson-yes, (4 yes, 0 opposed and 0 abstained).
   11. Wilhelmina Yazzie made a motion that SDIS GC to support Rebecca Niiha with her provisional administrative license process. Karen Malone second the motion.
   12. Roll call vote: Karen Malone-yes, Wilhelmina Yazzie - yes, Zowie Banteah – yes, Dr. Henderson-yes, (4 yes, 0 opposed and 0 abstained).
   13. Wilhelmina Yazzie motion that SDIC GC to support our Interim Head Administrator Mr. Archuleta in exercising his administrative authority to address personnel issues.  Karen Malone second the motion.
   14. Roll call vote: Karen Malone-yes, Wilhelmina Yazzie - yes, Zowie Banteah – yes, Dr. Henderson-yes, (4 yes, 0 opposed and 0 abstained).

VIII. Next Scheduled Board Meeting, **September 26, 2023 at 5:30 PM. It will be a Hybrid meeting.**

IX. Adjournment @ 8:08 PM