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**2055 NM-602**

**Gallup, NM 87301**

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

**SDIS Special Governing Council Meeting**

Tuesday, June 18, 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**

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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 @ 6:09 PM on June 18, 2024

II. Roll Call - Dr. Henderson, Chairperson

1. Wilhelminia Yazzie – not present; Zowie Banteah, present; Karen Malone – not present; Georgianna Desiderio; present; and Chair Dr. Henderson, present

b) Others Present: Aaron Savoia, School Business Manager; Becca Niiha, Head Administrator; Jennifer Russell

III. Approval of Agenda –

1. Georgianna Desiderio made a motion to approve the agenda minus item IX to be addressed at the next scheduled board meeting June 25th, 2024; Zowie Banteah second the motion
2. Roll call vote: Zowie Banteah – yes, Georgianna Desiderio-yes, Zowie Banteah-yes, Dr. Henderson – yes (3 yes, 0 opposed and 0 abstained).

IV. Approval of Meeting Minutes – Chair suggests we table till next board meeting;

1. Georgianna Desiderio made a motion to table the May 2024 meeting minutes to be addressed at the next scheduled board meeting June 25th, 2024; Zowie Banteah second the motion
2. Roll call vote: Zowie Banteah – yes, Georgianna Desiderio-yes, Zowie Banteah-yes, Dr. Henderson – yes (3 yes, 0 opposed and 0 abstained).

VIII. Discussion and Action Items

1. School Finance Approval Items
   1. Budget Adjustment Reports
      1. 568-000-2324-0042-T
      2. 568-000-2324-0043-I
      3. 568-000-2324-0040-T
      4. 568-000-2324-0041-M
      5. Zowie Banteah made a motion to accept Bars 0040-T, 0041-M, 0042-T, and 0043-I to clean up negative balances
      6. Roll call vote: Zowie Banteah – yes, Georgianna Desiderio-yes, Zowie Banteah-yes, Dr. Henderson – yes (3 yes, 0 opposed and 0 abstained).
2. Approval of new Governing Council Member - Jennifer Russell
   1. Georgianna Desiderio made a motion for the approval of new Governing Council Member; Zowie Banteah second the motion
   2. Roll call vote: Zowie Banteah – yes, Georgianna Desiderio-yes, Zowie Banteah-yes, Dr. Henderson – yes (3 yes, 0 opposed and 0 abstained).

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.

* Head Administrator Evaluation

XII. Next Scheduled Board Meeting, **June 25, 2024**

XIII. Adjourn @ 6:20 P.M.