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**2055 NM-602**

**Gallup, NM 87301**

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

**SDIS Regular Governing Council Meeting**

Thursday, December 7, 2023

Zoom

5:30 PM

**Join Zoom Meeting**

**https://zoom.us/j/5099874772?pwd=ZWc5RmhYOWZZSjlYYmg0SnE2QmZidz09**

**Meeting ID: 509 987 4772**

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**One tap mobile**

**• +1 507 473 4847 US**

**• +1 564 217 2000 US**

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**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 – Wilhelmina Yazzie called meeting to order @5:33 PM

II. Roll Call – Wilhelmina Yazzie

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

b. Others Present: Aaron Savoia, School Business Manager; Renee Cleveland, SDIS Program Specialist, Becca Niiha, Head Administrator, student Zachary Lamy

III. Approval of Agenda

a. Approval of agenda as presented Karen Malone made a motion to approve the agenda for December 7, 2023 Zowie Banteah second the motion of the approval of agenda.

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

IV. Approval of Meeting Minutes

a. Approval of agenda as presented Karen Malone made a motion to approve the minutes for September 26, 2023: Karen Malone second the motion of the approval of agenda.

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

V. Public Comment – Zachary Lamy, student wanted to update major events at SDIS. They have created a student council with decolonized role names. They’ve been able to fundraise as well.

VI. Introduction of Possible Board Members – none at this time

VII. Discussion and Action Items

* School Finance Approval Items
* Budget Adjustment Reports
  + 1. BAR 0013-IB – initial budget bar from Family Income Index Fund of 43,795.000
    2. 0014-I – increase bar from NISN Fund to increase current budget and apply fund to contracted services for the Mentor Award.
    3. 0015-T – transfer bar within the operational fund
    4. 0016-I – increase bar for Impact Aid Funds received in October and November combined $152,420.00
    5. Karen Malone made a motion to approve Bars 0013-IB, 0014-I, 0015-T, 0016-I; Wilhelmina Yazzie seconds the motion.
    6. Roll call vote: Dr. Henderson – yes, Karen Malone-yes, Zowie Banteah – yes, Wilhelmina Yazzie - yes (4 yes, 0 opposed and 0 abstained).
* Contractual Agreements – will be presented next scheduled meeting
* Grant Applications – none at this time
* Personnel Items
* Approval of Contracts – none at this time
* Approval of Business Manager – Karen Malone makes a motion to make the change to add Aaron Savoia as the Business Manager. Zowie Banteah second the motion.
* Roll call vote: Dr. Henderson – yes, Karen Malone-yes, Zowie Banteah – yes, Wilhelmina Yazzie - yes (4 yes, 0 opposed and 0 abstained).
* 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.

1. Karen makes a motion to go into Executive Closed Session; Zowie Banteah made a second
2. Roll call vote: Dr. Henderson – yes, Karen Malone-yes, Zowie Banteah – yes, Wilhelmina Yazzie - yes (4 yes, 0 opposed and 0 abstained).
3. Karen Malone made a motion to go into Open Session; Zowie Banteah second this motion
4. Wilhelmina Yazzie stated that we are back in Open Session
5. No action taken at this time.

VIII. Next Scheduled Board Meeting, **December 26, 2023 @5:30PM**

IX. Adjourn @6:11 P.M