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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 25, 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 @ 5:36 on June 25th, 2024

II. Roll Call - Dr. Henderson, Chairperson

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

b) Others Present: Aaron Savoia, School Business Manager; Becca Niiha, Head Administrator; Renee Cleveland, Program Manager; Sam Whitehair

III. Approval of Agenda

1. Georgianna Desiderio made a motion to approve the agenda minus item VIII to be addressed at as Special Board Meeting later this week; Wilhelmina Yazzie second the motion;
2. Roll call vote: Wilhelminia Yazzie – yes, Zowie Banteah – yes, Jennifer Russell – yes, Georgianna Desiderio-yes, Dr. Henderson – yes (5 yes, 0 opposed and 0 abstained).

IV. Approval of Meeting Minutes

1. Wilhelmina Yazzie made a motion to approve the minutes for the meeting June 18th, 2024; Georgianna Desiderio second the motion
2. Roll call vote: Wilhelminia Yazzie – yes, Zowie Banteah – yes, Jennifer Russell – yes, Georgianna Desiderio-yes, Dr. Henderson – yes (5 yes, 0 opposed and 0 abstained).

V. Public Comment – Chair Dr. Henderson would like to acknowledge Wilhelmina Yazzie’s years of service on the Six Directions Governing Council. Your commitment means a lot. We would like to invite you to our July board meeting to recognize your commitment to our children.

VI. Information Reports

1. Head Administrator’s Report – report sent to all GC Members
   1. Questions on enrollment and recruitment from GC Members
2. School Budget Report – Aaron Savoia
   1. Review Account Summary Revenue Report for May 2024
   2. Expenditure Report for May 2024
   3. Purchase Order Report for May 2024
   4. Bank Registry Report for May 2024

VII. Discussion and Action Items

1. School Finance Approval Items
   1. Budget Adjustment Reports – Increase Bar 0044-I to Impact Aid for the amount of $5,250
   2. Wilhelmina Yazzie made a motion to approve the one BAR 0044-I; Georgianna Desiderio second the motion
   3. Roll call vote: Wilhelminia Yazzie – yes, Zowie Banteah – yes, Jennifer Russell – yes, Georgianna Desiderio-yes, Dr. Henderson – yes (5 yes, 0 opposed and 0 abstained
2. Review for approval the IDEA-B budget, including completing the signature page
   1. Georgianna Desiderio made a motion to approve the IDEA-B budget; Wilhelmina Yazzie second the motion
   2. Roll call vote: Wilhelminia Yazzie – yes, Zowie Banteah – yes, Jennifer Russell – yes, Georgianna Desiderio-yes, Dr. Henderson – yes (5 yes, 0 opposed and 0 abstained
3. Review for approval Family Engagement Policy
   1. Georgianna Desiderio made a motion to table the approval for the Family Engagement Policy for Six Directions Indigenous School for the next meeting; Wilhelmina Yazzie second the motion.
   2. Roll call vote: Wilhelminia Yazzie – yes, Zowie Banteah – yes, Jennifer Russell – yes, Georgianna Desiderio-yes, Dr. Henderson – yes (5 yes, 0 opposed and 0 abstained

VIII. 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
* Tabled for next Special Meeting June 27, 2024 (per approval of agenda items)

IX. Next Scheduled Board Meeting, **June 27, 2024 @ 6:15 PM**

X. Adjourn @ 6:09 PM

1. Georgianna Desiderio made a motion to adjourn tonight’s meeting; Wilhelmina Yazzie second the motion.
2. Roll call vote: Wilhelminia Yazzie – yes, Zowie Banteah – yes, Jennifer Russell – yes, Georgianna Desiderio-yes, Dr. Henderson – yes (5 yes, 0 opposed and 0 abstained