SIX DIRECTIONS INDIGENOUS SCHOOL

Regular Governing Council Meeting July 29th, 2020

4:30 pm

IMPORTANT: In response to COVID-19, this meeting will be held remotely. The public may attend and listen only via this link: <u>https://us02web.zoom.us/j/83434597730</u>

Or via phone: 1-346-248-7799 (or find a local number via this link: <u>https://us02web.zoom.us/u/kcDWtRKuG3</u>) Meeting ID: 834 3459 7730

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 Chair Towery
- II. Roll Call Chair Towery
- III. Approval of Agenda
- IV. Approval of Minutes
 - a. June 17th, 2020 Regular Meeting Minutes
- V. Public Comment
- VI. Informational
 - a. Finance Report Amber Peña
 - b. Head Administrator's Report Dr. Tamara Allison
- VII. Action Items
 - a. Budget Adjustment Requests
 - b. Families First Coronavirus Response Act Policy
 - c. Six Directions Indigenous School Coronavirus Pandemic Supplemental Handbook
 - d. Coronavirus Pandemic Operational Resolution
 - e. Revision to SY 2020-2021 teacher salary schedules
 - f. Revision to SY 2020-2021 school calendar
 - g. Ratification of School Reentry Plan
 - h. Head Administrator Evaluation Tool
 - i. Student and Family Handbook
- VIII. Discussion
 - a. Potential new Governing Council members
 - b. GC meeting days and times
 - c. 2020-2021 strategic plan and Head Administrator Report Template
 - d. School renewal process
 - e. Yazzie/Martinez case updates and language courses at SDIS

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- f. August Meeting Agenda
- IX. Adjournment