**SDIS – GC Meeting**

March 25th, 2020

6:00pm

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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. |

1. Call to Order - Chair Towery 6:13 PM
2. Roll Call - Chair Towery

Present: Karen Malone, Oliver Tapaha, Wilhelmina Yazzie, Susan Estrada and Lane Towery.

Others Present: Amber Pena (Business Manager) Tony Archuleta (Head Administrator), Renee’ Cleveland (Recorder), Abby Lewis (attorney), Troy Hunt (member of public representing NACA Inspired Schools)

1. Approval of Agenda

Susan Estrada made a motion seconded by Oliver Tapaha to approve the agenda. Karen Malone, Wilhelmina Yazzie, Susan Estrada, Oliver Tapaha and Lane Towery voted Yes, with no votes in the negative.

1. Approval of Minutes
   1. February 19th, 2020 Regular Meeting Minutes

Karen Malone made a motion seconded by Susan Estrada to approve the February 19, 2020 Regular Meeting Minutes.

Karen Malone, Wilhelmina Yazzie, Susan Estrada, Oliver Tapaha and Lane Towery voted Yes, with no votes in the negative.

1. Public Comment

Troy Hunt from the NACA Inspired Network, Lead Community Organizer introduced himself and made a comment that he is providing services to Six Directions Indigenous School with the SDIS Charter Renewal Process.

1. Informational
   1. Finance Report - Business Manager Amber Peña

Ms. Peña presented monthly financial reports and took questions from the Governing Council members. Members asked about the effects of school closures on budget and finance, especially on payroll. Members also asked about the budget process, the spring budget workshop, and requested a draft budget for the April meeting.

* 1. Head Administrator’s Report – Tony Archuleta

Mr. Archuleta presented his monthly report and took questions from the Governing Council members.

1. Action Items
   1. Budget Adjustment Requests

Wilhelmina Yazzie made a motion seconded by Karen Malone to approve Budget Adjustment Requests 32 and 33.

Karen Malone, Wilhelmina Yazzie, Susan Estrada and Lane Towery voted Yes, with no votes in the negative.

* 1. Medications in School Policy

Susan Malone made a motion, seconded by Wilhelmina Yazzie to approve the Medications School Policy.

Karen Malone, Wilhelmina Yazzie, Susan Estrada and Lane Towery voted Yes, with no votes in the negative.

1. Discussion items
   1. Coronavirus Updates

Questions and Answers from the Board about how the students and parents are receiving and responding to school closure.

* 1. Fiscal year 2020-2021 Budget

Budget deadline is May 21, 2020

The regular SDIS Board meeting is on May 22, 2020 but will be held on May 13, 2020 to address any concerns to give ample time for changes to the budget.

* 1. School Renewal Process

Training has been taking place and SDIS School Board member Lane Towery and Dr. Temez have been attending the training.

* 1. Student and Family Handbook second read

Move to April 15, 2020 meeting to continue discussion.

* 1. April Agenda

Requests were made for April agenda items.

1. Pursuant to Section 10-15-1(H)(2) NMSA 1978, the Board will meet in closed session to discuss limited personnel matters.
   1. Susan Estrada motioned to enter closed session to discuss limited personnel matters. Seconded by Wilhelmina Yazzie.
   2. Karen Malone, Wilhelmina Yazzie, Susan Estrada, Oliver Tapaha, and Lane Towery voted Yes, with no votes in the negative.
   3. The board returned from closed session and Chair Towery stated that no action was taken in closed session and only the noticed limited personnel matters were discussed.
2. Chair Towery adjourned the meeting.