

SIX DIRECTIONS INDIGENOUS SCHOOL

SDIS - GC Meeting

September 6, 2017

5:30pm, SDIS, 2055 NM-602, Gallup, NM 87301

To Listen in Via Phone:

712-775-7031

Code: 296-987#

Mission

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/Roll Call-Ben Soce
- II. Modification or Approval of Agenda-Stephanie Vicenti
- III. Presentation and Approval of Minutes-Susan Estrada
 - A. August 2, 2017-Susan Estrada
- IV. Public Comment-Ben Soce
- V. Action Items
 - A. Annual Board Reporting-Stephanie Vicenti
 - B. McKinney Veto Process-Stephanie Vicenti
 - C. New Board Member Selection-Board Members
 - D. Voting of New Officers
 - D. Board Member Committee Assignments-Board Members
 - E. Budget Adjustment Requests-Amber Pena
 1. BAR 568-000-1718-0003-M for Fund 24101 Title I-IASA
 2. BAR 568-000-1718-0005-T for Fund 25248 Native American Program
 3. BAR 568-000-1718-0006-I for Fund 25248 Native American Program
 4. BAR 568-000-1718-0007-IB for Fund 26163 Golden Apple Foundation
 5. BAR 568-000-1718-0008-T for Fund 11000 Operational
 6. BAR 568-000-1718-0009-M for Fund 11000 Operational
 7. BAR 568-000-1718-0009-M for Fund 11000 Operational
- VI. Informational-Reports
 - A. Head Administrator Report-Stephanie Vicenti
 - B. Business Report-Amber Pena
- VII. Executive Session
 - A. Pursuant to NMSA 10-15-1 §(H) (2), Limited Personnel Matters-Board Members
- VII. Adjournment