



New Mexico Public Education Commission (PEC)

Governing Body Member Change Notification Instructions

Purpose: To notify the Public Education Commission (PEC) of a change in a member or members of the school's Governing Body. The school may report multiple member resignations/removals and designations on the same form.

Submission Deadline: Changes to the Governing Body membership do not require prior approval of the PEC; however, notice must be received within 30 calendar days of the change. Vacancies must be filled within 45 days; one 30-day extension may be requested.

Notifications completed 14 days prior to the next PEC meeting will be placed on the next agenda. Notifications of this type are typically placed on the consent agenda; however, any notification may be removed from the consent agenda and moved to the regular agenda for full discussion and possible action by the PEC.

Meeting minutes of the governing board of the school and the PEC will serve as an amendment to, or compliance with, the charter contract regarding this membership change. The documentation will be added to the board of finance documentation on file with CSD.

The school must provide:

- Fully completed form
- Approved board minutes or certification of the board's vote accepting the new member
- Resignation Letter or board meeting minutes removing the previous member
- Statement of Governing Body Member to Consult with PED
- Affidavit of Governing Body Member
- Assurances of Governing Body Member

Contact charter.schools@ped.nm.gov with questions about completing or submitting documents.



SIX DIRECTIONS INDIGENOUS SCHOOL

2055 NM-602

Gallup, NM 87301

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

Governing Body Member Change Notification Form

Submit this form and all supporting documents to charter.schools@ped.nm.gov

The Charter Contract was entered into by and between the New Mexico Public Education Commission (PEC) and Six Directions Indigenous School, hereafter "the school," effective on April 30, 2024.

Current Governing Body Members and Positions: Zowie Banteah-Yuselew, Dr. Sharon Henderson, Karen Malone, Wilhelmina Yazzie

Governing Body Member(s) Resigning or Removed:

New Governing Body Member(s) and Position(s): Georgianna Desiderio

Contact information for New Governing Body Member(s) (phone, email): Georgianna Desiderio (505) 862-1401 teddybearmat1105@gmail.com

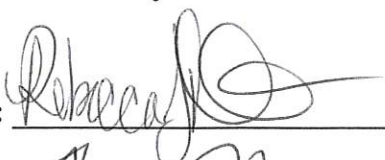
Is the school requesting an extension to fill a vacancy: yes no

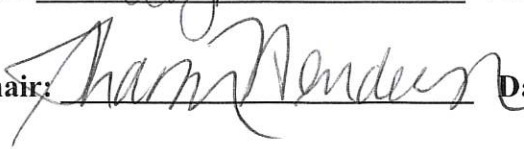
If so, provide date of vacancy:

Number of personnel changes (Head Administrator/Business Manager/Procurement Officer, Governing Board Member), including this change, submitted to PEC in the last 12 months: 3

Effective Date: April 30, 2024

The school's notification is hereby submitted by:

Signature of School Representative:  **Date:** 4/30/24

Signature of Governing Board Chair:  **Date:** 4/30/2024

For PEC/CSD use only

PEC Meeting Date:

Agenda: Consent (typical) Regular (unusual circumstance)

The school's notification was: Accepted Rejected (provide reason)

Electronic signature of CSD Director: _____ **Date:** _____



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Gallup, NM 87301

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SDIS Regular Governing Council Meeting

April 30, 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

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 called meeting to order @5:35 P.M.
- II. Roll Call - Dr. Henderson, Chairperson
 - a) Karen Malone, Wilhelminia Yazzie, Zowie Banteah, and Chair Dr. Henderson
 - b) Others Present: Aaron Savoia, School Business Manager; Renee Cleveland, SDIS Program Specialist; Becca Niiha; Ophelia Manning-Largo, SDIS Guidance Counselor; Georgiana Desiderio, Caleb Kallestewa, student; Jennifer Russell
- III. Approval of Agenda
 - a) Karen Malone made an amendment to make a motion to amend the agenda for April 30, 2024; Wilhelmina Yazzie second the motion of the approval of agenda. It is to include the introduction of two new board members and to make an action item under Section VIII, Letter C. This motion is also to approve today's agenda
 - b) Roll call vote: Karen Malone – yes, Wilhelmina Yazzie-yes, Zowie Banteah-yes, Dr. Henderson – yes (4 yes, 0 opposed and 0 abstained).
- IV. Approval of Meeting Minutes
 - a) Approval of minutes Karen Malone made a motion to approve the minutes from April 01, 2024 Meeting; Wilhelmina Yazzie second the motion of the approval of agenda.
 - b) Roll call vote: Karen Malone – yes, Wilhelmina Yazzie-yes, Zowie Banteah-yes, Dr. Henderson – yes (4 yes, 0 opposed and 0 abstained).
- V. Public Comment – Student comment from Caleb Kallestewa shared a Comanche song; Ophelia Manning-Largo introduction, Guidance Counselor SDIS

VI. Introduction of Possible Board Members

- a) Georgiana Desiderio introduction from Church Rock, NM

VII. Information Reports

A. Head Administrator's Report

- a. Enrollment: 3 new students and 1 withdrawn, enrollment is now at 65.
- b. EASIE Grant Application Part II was submitted.
- c. RLIS Application being submitted. Deadline is May 10, 2024
- d. Finished MSSR Testing within compliance the week of April 8, 2024
- e. SAT testing 100% completion.
- f. ASR testing makeups this week: Middle School 60% completion, 95% is required by New Mexico.
- g. NWEA is rostered and testing starts May 7-9 and makeup testing 14-16.
- h. NMPED Site Visit - Highly impressed with SDIS
- i. Out of Compliance with Governing Board Members needed and training.
- j. NMDASH Plan needs to be submitted, training occurring prior to submission
- k. School Safety Plan re-due May 1st
- l. Personnel – new guidance counselor; candidate for ELA; in need of Math teacher
- m. Events – SDIS hosted a school from New Zealand on April 29, 2024. Students danced Butterfly Dance and New Zealand danced and sang.
- n. Saturday, May 18, students will be dancing Butterfly Dance at the Gallup Cultural Center from 12:15 - 12:45.
- o. SDIS Graduation is May 24 at 5:30 pm, 8th Grade Promotion is May 24 at 10:00 am both at El Morro Theater.
- p. Upcoming School Events include a fishing trip and field day.
- q. Our school will be participating in the NISN Indigenous Farm Hub hosted by NISN's land in Corrales June 11-14.
- r. Students will be presenting to NMPED and dancing during the PED summer conference June 12-14 (date TBD).
- s. Gallup Cultural Center will be meeting with SDIS to support Cultural Arts, Music, History, and Dance with SDIS students for the remainder of the year and planning for 2024/25 from a grant they procured
- t. Budget - Vigil Group and SDIS collaborated on the school budget for 2024/25.

B. School Budget Report – Aaron Savoia

- a. Summary Report shared – Revenues Report
- b. Expenditures Report
- c. Purchase Orders Report
- d. Bank Registry Report

C. Charter School Audit Findings

- a. Report presented by Mrs. Niiha, Head Administrator

- i. Shared where we are Meeting Standards, Working to Meet Standard, and Areas of Concern
- ii. EOY follow-ups will happen and Board Training flagged for GC members

D. Graduation

- a. Guidance Counselor had meetings with parents and students
- b. Keeping track of seniors and their standing; information shared
- c. Students are still working on their online courses for requirements
- d. Graduation date is May 24th at El Morro Center at 5:30 PM; 8th Grade Promotion at 10:00 AM on May 24th
- e. Senior Banquet will be May 22, 2024
- f. 13 potential graduates; Next Step Plans in progress

E. Upcoming Activities and Summer Programming

- a. GC Members have a Work Session at the Law Office of Wiggins Williams & Wiggins on Friday afternoon May 3rd, 2024 and Saturday May 4, 2024
- b. PED Cultural Dancing in June
- c. Farm Hub Visit in June
- d. Inviting AISES back to campus
- e. Summer School planning – date TBA

VIII. Discussion and Action Items

A. School Finance Approval Items

- a. Budget Adjustment Reports
 - i. Bar 0034-IB increase bar for food services
 - ii. Bar 0035-T– transfer funds Title I for Guidance Counselor
 - iii. Bar 0036-T – operational transfer from supply assets to various student services
 - iv. Bar0037-T – transfer to operation and maintenance
 - v. Karen Malone made a motion to accept BAR 0034-IB, 0035-T, 0036-T, and 0035-T; Wilhelmina Yazzie second the motion
 - vi. Roll call vote: Karen Malone – yes, Wilhelmina Yazzie-yes, Zowie Banteah-yes, Dr. Henderson – yes (4 yes, 0 opposed and 0 abstained).

B. Proposed Calendars 2024/25 School Year

- a. Surveyed stakeholders
- b. Start date August 6, 2024; Staff start date August 1, 2024
- c. GC shared items to add and delete; changes to proposal
- d. -Karen Malone made a motion to table the Proposed Calendar till next month; Wilhelmina Yazzie second the motion
- e. Roll call vote: Karen Malone – yes, Wilhelmina Yazzie-yes, Zowie Banteah-yes, Dr. Henderson – yes (4 yes, 0 opposed and 0 abstained).

C. New board member (Amendment added prior to approval of agenda tonight)

- a. Karen Malone made a motion to approve Georgiana Desiderio for a new Governing Council Member; Wilhelmina Yazzie second the motion.
- b. Roll call vote: Karen Malone – yes, Wilhelmina Yazzie-yes, Zowie Banteah-yes, Dr. Henderson – yes (4 yes, 0 opposed and 0 abstained).

IX. 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.

- Candidates for Instruction
- Termination of Administrative Assistant
- Karen Malone made a motion to go into closed session; Wilhelmina Yazzie second the motion.
- Roll call vote: Karen Malone – yes, Wilhelmina Yazzie-yes, Zowie Banteah-yes, Georgiana Desiderio – yes, Dr. Henderson – yes (5 yes, 0 opposed and 0 abstained).
- Karen Malone made a motion to come out of Executive Session; Wilhelmina Yazzie second the motion
- Roll call vote: Karen Malone – yes, Wilhelmina Yazzie-yes, Georgiana Desiderio – yes; Zowie Banteah-yes, Dr. Henderson – yes (5 yes, 0 opposed and 0 abstained).
- GC Chair announced we are now out of Executive Session and have some action items to address
- Wilhelmina Yazzie made a motion to approve Natalie Valdez as the English and Visual Art Instructor, Karen Malone second that motion.
- Roll call vote: Karen Malone – yes, Wilhelmina Yazzie-yes, Georgiana Desiderio – yes; Zowie Banteah-yes, Dr. Henderson – yes (5 yes, 0 opposed and 0 abstained).
- Wilhelmina Yazzie made a motion to approve the termination of our Administrative Assistant; Karen Malone second that motion
- Roll call vote: Karen Malone – yes, Wilhelmina Yazzie-yes, Georgiana Desiderio – yes; Zowie Banteah-yes, Dr. Henderson – yes (5 yes, 0 opposed and 0 abstained).
- GC Chair – Dr. Henderson reminder of Work Session Friday and Saturday May 3-4, 2024

X. Approval of Contracts

- Candidates – Natalie Valdez approved for English and Visual Art Instructor

XI. Next Scheduled Board Meeting, **May 28, 2024**

XII. Adjourn @ 7:07 PM

STATEMENT OF GOVERNING BODY TO CONSULT WITH PED

We, the undersigned, make up the governing body of the Six Directions Indigenous School, located in Gallup, New Mexico.

In accordance with 6.80.4.16 NMAC, we agree to consult with the New Mexico Public Education Department on any matter not covered by the manual of accounting and budgeting before taking any action related to funds held as a board of finance.

We make this statement as part of Six Directions Indigenous School's application to the Public Education Commission for status as a board of finance under 6.80.4.16 NMAC.

We understand that we must retain or hire a Licensed School Business Manager as soon as financial feasible and, thereafter, notify the New Mexico Public Education Commission within 30 days of hiring and/or changing in a Licensed School Business Manager for the school, and a new, signed "Affidavit of Financial Custodian" must be submitted.

We understand that we must submit an Affidavit of Governing Body Member to the Public Education Commission within 60 days of a change in membership of our governing body.

THE FOLLOWING MEMBERS OF THE SIX DIRECTIONS INDIGENOUS SCHOOL GIVE THE FOREGOING STATEMENT THIS _____ DAY OF _____, 2024.

1. Sharon Henderson
[signature]

Sharon Henderson
[print]

2. [Signature]
[signature]

Karen J. Malone
[print]

3. [Signature]
[signature]

Wilhelmina Yazzie
[print]

4. [Signature]
[signature]

Zowie Bartlett
[print]

5. _____
[signature]

[print]

Attach additional pages if membership exceeds five.

Certificate Of Completion

Envelope Id: 4DBAE3B965C141B0984E069632EE9F23
Subject: Complete with DocuSign: SDIS Statement of Governing Body to Consult with PED.pdf
Source Envelope:
Document Pages: 1
Certificate Pages: 2
AutoNav: Enabled
Envelopeld Stamping: Enabled
Time Zone: (UTC-07:00) Mountain Time (US & Canada)

Status: Completed

Envelope Originator:
Rebecca Nilha
rebecca@sixdirectionsschool.org
IP Address: 65.121.119.58

Record Tracking

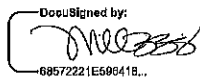
Status: Original
4/30/2024 7:54:13 PM
Holder: Rebecca Nilha
rebecca@sixdirectionsschool.org

Location: DocuSign

Signer Events

Wilhelmina Yazzie
wilhelmina@rf-lawfirm.com
Security Level: Email, Account Authentication
(None)

Signature



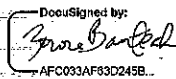
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Signed: 5/1/2024 8:24:03 AM

Electronic Record and Signature Disclosure:
Not Offered via DocuSign

Zowie Banteah-Yuselew
coachzowie@gmail.com
Security Level: Email, Account Authentication
(None)



Signature Adoption: Drawn on Device
Using IP Address: 174.201.236.199
Signed using mobile

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Signed: 5/1/2024 5:49:21 PM

Electronic Record and Signature Disclosure:
Not Offered via DocuSign

In Person Signer Events

Signature

Timestamp

Editor Delivery Events

Status

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Agent Delivery Events

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Intermediary Delivery Events

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Certified Delivery Events

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Carbon Copy Events

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Witness Events

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Notary Events

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Signing Complete Security Checked 5/1/2024 5:49:21 PM
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ASSURANCES

My name is Georgiana Desiderio and I reside in Church Rock, New Mexico. I am a member of the governing body for Six Directions Indigenous School, a charter school which is located at Gallup, New Mexico. I assure that in my capacity as a member of the governing body, the CHARTER SCHOOL complies with all applicable federal and state laws governing the organizational, programmatic, and financial requirements applicable to charter schools, including:

1. The CHARTER SCHOOL'S admission processes are in compliance with Sections 22-2-4(A)-(D) and 22-8B-4.1 NMSA 1978.
2. The CHARTER SCHOOL'S admission process do not discriminate against anyone regarding race, color, age, religion, national origin, ancestry, sex, sexual orientation, gender identity, spousal affiliation, physical or mental disability, or serious medical condition.
3. The CHARTER SCHOOL is a nonsectarian and non-religious public school.
4. Except as otherwise provided in Section 22-12-5(C) NMSA 1978 the Public School Code, the CHARTER SCHOOL does not charge tuition or have admission requirements.
5. The CHARTER SCHOOL complies with all state and federal health and safety requirements applicable to public schools, complies with Sections 22-8B-4.2(A), (C), and (D) NMSA 1978, and must produce an E-Occupancy certificate for all school facilities.
6. The governing body does not and will not contract with a for-profit entity for the management of the CHARTER SCHOOL.
7. The CHARTER SCHOOL complies with all applicable state and federal laws and rules related to identifying and providing special education services.
8. The CHARTER SCHOOL complies with provisions regarding public property identified in the Public School Code, the New Mexico Procurement Code, and the New Mexico Prohibited Sales Act, the Internal Revenue Code, and other applicable federal and state regulations.
9. The CHARTER SCHOOL ensures that criminal background checks are conducted on all employees and applicable reporting is completed in accordance with Section 22-10A-5 NMSA 1978.
10. The CHARTER SCHOOL ensures that it complies with state regulations regarding the use of volunteers set out in Section 6. 50.18 NMAC.
11. The CHARTER SCHOOL complies with the Age Discrimination Act of 1975, Title VI and Title VII of the Civil Rights Act of 1964, Title IX of the Education Amendments of 1972, Section 504 of the Rehabilitation Act of 1973, and the Individuals with Disabilities Education Act.
12. The CHARTER SCHOOL provides equitable access to and participation in its federally assisted program for students, teachers, and other program beneficiaries with special needs.
13. Meetings of the CHARTER SCHOOL Governing Body comply with the New Mexico Open Meetings Act, Sections 10-15-1 et seq., NMSA 1978 and the Inspection of Public Records Act, Section 14-2-1 et seq., NMSA 1978.

14. The CHARTER SCHOOL complies with all requirements of The Family Educational Rights and Privacy Act (FERPA) 20 U.S.C. § 1232g; 34 CFR Part 99.
15. The CHARTER SCHOOL has and will adopt all policies and procedures required by the Public School Code, the New Mexico Administrative Code, and the Public Education Commission.
16. The Governing Body or head administrator of the CHARTER SCHOOL recognizes and works with employee labor representatives, if any.
17. The CHARTER SCHOOL has and will develop personnel policies that comply with all applicable federal and state labor laws, regulations and rules implementing them.
18. The CHARTER SCHOOL had and will develop a curriculum that is aligned to the New Mexico State Standards found in Title 6 Chapter 29 of the New Mexico Administrative Code, as amended.

Georgiana Diderio

Printed Name

[Handwritten Signature]

Signature

11/30/2007

Date