

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 November 11, 2024.

Current Governing Body Members and Positions:

Governing Body Member(s) Resigning or Removed: Dr. Sharon Henderson, Chair; Jennifer Russell, Vice Chair; Zowie Banteah, Keeper of Records; Georgianna Desiderio, member

New Governing Body Member(s) and Position(s): Sandra Freeland, Chair; Louella Poblano, Keeper of Records; Mato, member; Diana Kostelecky, member; Jazmin Kallestewa, member

Contact information for New Governing Body Member(s) (phone, email): Sandra: (505) 870-4587 sfree@ica-nm.com; Louella: (505) 713-2174 poblouella56@gmail.com; Mato (Laurie Smith): (406) 239-2890 lsmithswb@gmail.com; Diana: (505) 400-3329 dkostelecky729@gmail.com; Jazmin (505) 879-4582 jkallestewa22@gmail.com

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

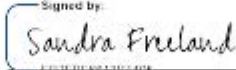
If so, provide date of vacancy:

Number of personnel changes (Head Administrator/Business Manager/Procurement Officer, Governing Board Member), including this change, submitted to PEC in the last 12 months: 6

Effective Date: November 11, 2024

The school's notification is hereby submitted by:

Signature of School Representative:  _____ Date: 11/11/2024

Signature of Governing Board Chair:  _____ Date: 11/11/2024

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: _____



SIX DIRECTIONS INDIGENOUS SCHOOL

2055 NM-602

Gallup, NM 87301

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

PUBLIC NOTICE

SDIS Special Governing Council Meeting - Hybrid

Monday, November 11, 2024 @ 5:30 pm
SDIS Room E/F

Topic: Six Directions Indigenous School's Board Meeting
Time: Nov 11, 2024 05:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/97281479463?pwd=znI4XnFC3SxPaE7K1JOhpouAEtK1IQ.1>

Meeting ID: 972 8147 9463

Passcode: 6aWWE8

Find your local number: <https://zoom.us/u/aEVRUhAL2>

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. Meeting Call to Order Rebecca Niiha called the meeting to order at 5:41 pm
- II. Public Comment: Natalie Valadez and Jason Wright each expressed support for the School and appreciation of electing a new Board.
- III. Election of New Board : The following five individuals have agreed to serve on the Board of the school: Mato', Diana Kostelecky, Jazmin Kallestewa, Louella Poblano, Sandra Freedland
Sandra Freeland moved the election of the following people to the Board of Six Directions Indigenous School to begin serving immediately: Mato', Diana Kostelecky, Jazmin Kallestewa, Louella Poblano, Sandra Freedland.
Louella Poblamo seconded the motion.
Roll Call: Mato', yes. Yes, Jazmin, yes, Diana, yes. Louell,a yes. Sandra, yes. Motion passes 5-0.
There's a nomination for Sandra Freedman to serve as Chair and Louelle Poblano to serve as Secretary.
Roll Call: Mato', Diana Kostelecky, Jazmin Kallestewa, Louella Poblano, Sandra Freedland.
Chair and Secretary elected 5-0.
- IV. Next Regular Board Meeting: November 26, 2024
- V. Adjournment at 5:53.

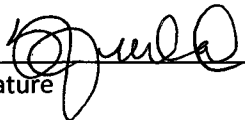
ASSURANCES

My name is Sandra Frøland and I reside in Gallup area. I am a member of the governing body for Six Directions a charter school which is located at Gallup. 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.

Sandra Freeland
Printed Name


Signature

11/11/2024
Date

ASSURANCES

My name is Lovella Poblano and I reside in Gallup Area. I am a member of the governing body for 6 Directions Indigenous a charter school which is located at Gallup, 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:

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Louella Poblano
Printed Name


Signature

11/11/2024
Date

ASSURANCES

My name is Laurie Smith and I reside in Albuquerque
am a member of the governing body for 6 Directives a charter school
which is located at Gallup, 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:

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Laurie Smith
Printed Name

Laurie Smith
Signature

11/11/2024
Date

ASSURANCES

My name is Diana Kostecky and I reside in Zuni, New Mexico. I am a member of the governing body for Six Directions 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:

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Diana Kostecky
Printed Name

Diana Kostecky
Signature

11/11/24
Date

ASSURANCES

My name is Jarmin Kallestewa and I reside in Albuquerque NM. I am a member of the governing body for Six Directions a charter school which is located at Gallup. 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:

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Jazmin Kallestewa
Printed Name


Signature

11/11/2025
Date

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.

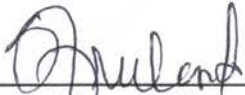

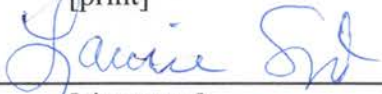
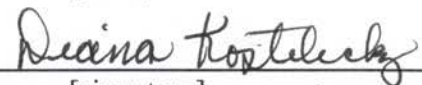
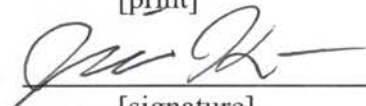
In accordance with 6.80.4.16 NMAC, we agree to consult with the New Mexico Public Education Department on any matter not covered by the manual of accounting and budgeting before taking any action related to funds held as a board of finance.

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 11th DAY OF Nov. 2024.

1. 
[signature]
Sandra Freeland
[print]
2. 
[signature]
Lovella Poblano
[print]
3. 
[signature]
Laurie Smith
[print]
4. 
[signature]
Diana Kostelicky
[print]
5. 
[signature]
Jarmin Kallestewa
[print]

Attach additional pages if membership exceeds five.

AFFIDAVIT OF GOVERNING BODY MEMBER

STATE OF NEW MEXICO)

COUNTY OF MCKINLEY)

I, Sandra Freeland, after being duly sworn, state:

1. My name is Sandra Freeland and I reside in Gallup/Natah, New Mexico.
2. I am a member of the governing body of the Six Directions Indigenous School in Gallup, New Mexico.
3. I attest that I am currently not a current governing body member of any other charter school authorized in the state of New Mexico.
4. I have never been a governing body member of a charter school that was suspended or failed to receive or maintain their board of finance designation.
5. I understand that as a member of the Six Directions Indigenous School's governing body, I am entrusted with oversight of expenditure of public funds in accordance with all applicable laws, regulations and rules, including but without limitation any laws or rules pertaining to conflicts of interest, public school finance, and procurement.

[Signature] Sandra Freeland

Date 11/11/2024

[Print] Sandra Freeland

VERIFICATION

The forgoing Affidavit of Governing Body Member was subscribed and sworn to before me, this 11th day of Nov, 2024

[Notary Seal:]

[Signature]
NOTARY PUBLIC

My commission expires: State Bar #: 8981, 20 .

STATE OF NEW MEXICO
NOTARIAL OFFICER
Daniel A. Ivey-Soto
New Mexico
State Bar No. 8981

AFFIDAVIT OF GOVERNING BODY MEMBER

STATE OF NEW MEXICO)

COUNTY OF MCKINLEY)

I, Laurie Smith, after being duly sworn, state:

1. My name is Laurie Smith and I reside in Albuquerque, New Mexico.
2. I am a member of the governing body of the Six Directions Indigenous School in Gallup, New Mexico.
3. I attest that I am currently not a current governing body member of any other charter school authorized in the state of New Mexico.
4. I have never been a governing body member of a charter school that was suspended or failed to receive or maintain their board of finance designation.
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[Signature] Laurie Smith

Date 11/11/24

[Print] Laurie Smith

VERIFICATION

The forgoing Affidavit of Governing Body Member was subscribed and sworn to before me, this 11th day of Nov, 2024.

[Notary Seal:]

D. Ivey-Soto
NOTARY PUBLIC

My commission expires: State Bar # 8981, 20 .

STATE OF NEW MEXICO
NOTARIAL OFFICER
Daniel A. Ivey-Soto
New Mexico
State Bar No. 8981

AFFIDAVIT OF GOVERNING BODY MEMBER

STATE OF NEW MEXICO)
)
COUNTY OF MCKINLEY)

I, Diana Kostecky, after being duly sworn, state:

1. My name is Diana Kostecky and I reside in Zuni, New Mexico, New Mexico.
2. I am a member of the governing body of the Six Directions Indigenous School in Gallup, New Mexico.
3. I attest that I am currently not a current governing body member of any other charter school authorized in the state of New Mexico.
4. I have never been a governing body member of a charter school that was suspended or failed to receive or maintain their board of finance designation.
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[Signature] Diana Kostecky

Date 11/11/24

[Print] Diana Kostecky

VERIFICATION

The forgoing Affidavit of Governing Body Member was subscribed and sworn to before me, this 11th day of Nov, 2024.

[Notary Seal:]

[Signature]
NOTARY PUBLIC

My commission expires: nm Bar # 8981, 20 .

STATE OF NEW MEXICO
NOTARIAL OFFICER
Daniel A. Ivey-Soto
New Mexico
State Bar No. 8981

