



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.

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 February 25, 2025.

Current Governing Body Members and Positions: Louelle Poblano, Secretary; Mato Smith, member; Diana Kostelecky, member; Jazmin Kallestewa, member.

Governing Body Member(s) Resigning or Removed: Sandra Freeland, Chair

New Governing Body Member(s) and Position(s): Ray Daw, Co-Chair; Wilhelmina Yazzie, Co-Chair

Contact information for New Governing Body Member(s) (phone, email): Ray Daw: raymond@sixdirectionsschool.org. Wilhelmina Yazzie: wilhelmina@sixdirectionsschool.org

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: 4

Effective Date: February 28, 2025

The school's notification is hereby submitted by:

Signature of School Representative:	DocuSigned by:  415EA5E0C86B4A8	Date: 3/5/2025
Signature of Governing Board Chair:	DocuSigned by:  928B99360B89407...	Date: 3/5/2025
	Signed by:  68572221E596418	3/6/2025

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:** _____

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 25th DAY OF February 2025.

1.


Signed by:


E5C1DD1300C545F...

[signature]

DIANA KOSTELECKY
2.

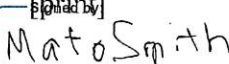
Signed by:


82D80E187163476...

[signature]

Jazmin Kallestewa
3.


Signed by:


258395A60540450...

[signature]

Mato Smith
4.


Signed by:


3D3CD65E08A8461...

[signature]

Raymond Daw
5.

Signed by:


68572221E596418...

[signature]

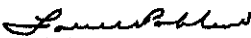
wilhelmina Yazzie

[print]

Attach additional pages if membership exceeds five.

6.

DocuSigned by:


624754E6EC5C4B3...

[signature]
Louella Podiano

[print]

ASSURANCES

My name is Wilhelmina Yazzie and I reside in Gallup, NM. I am a member of the governing body for San Direccion Indigenas School a charter school which is located at Gallup, NM. 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.

Wilhelmina Yazzie
Printed Name

[Signature]
Signature

01/27/2024
Date

AFFIDAVIT OF GOVERNING BODY MEMBER

STATE OF NEW MEXICO)

COUNTY OF MCKINLEY)

I, Wilhelmina Yazzie, after being duly sworn, state:

1. My name is Wilhelmina Yazzie and I reside in Gallup, 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.

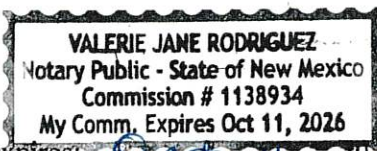

[Signature]
Wilhelmina Yazzie
[Print]

01/27/2024
Date

VERIFICATION

The forgoing Affidavit of Governing Body Member was subscribed and sworn to before me, this 27th day of January, 2025.

[Notary Seal:]



My commission expires: Oct. 11, 2026.


NOTARY PUBLIC

ASSURANCES

My name is Raymond Daw and I reside in 901 Portal St
Gamero, NM 87317. I
am a member of the governing body for Six Directions Indigenous Sch a charter school
which is located at Carlup, NM. 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.

Raymond Daw
Printed Name

[Signature]
Signature

02/06/2025
Date

AFFIDAVIT OF GOVERNING BODY MEMBER

STATE OF NEW MEXICO)

COUNTY OF MCKINLEY)

I, Raymond Daw, after being duly sworn, state:

1. My name is Raymond Daw and I reside in Gamexco, 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]

Date

March 5, 2025

[Print]

Raymond Daw

VERIFICATION

The forgoing Affidavit of Governing Body Member was subscribed and sworn to before me, this 5 day of March, 2025.

[Notary Seal:]



STATE OF NEW MEXICO
NOTARY PUBLIC
MARISA A SOTO
Commission #: 1114995
Expiration Date: 05/06/2028

[Signature]
NOTARY PUBLIC

My commission expires: May 6, 2028.



SIX DIRECTIONS INDIGENOUS SCHOOL

2055 NM-602

Gallup, NM 87301

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

Regular Governing Board Meeting Minutes

February 25, 2025 | 5:30 PM

2055 NM-602, Gallup, NM 87301

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

I. Opening and Greetings, Regular Governing Board Meeting

The meeting was called to order at **5:35 PM**.

Roll Call: Ray Daw-Present, Sandra Freeland-Present, Louella Poblano-Present, Wilhelmina Yazzie-Present-Zoom. **Absent:** Diana Kostelecky-Absent, Mato Smith-Absent, Jazmin Kallestewa-Absent.

Others In Attendance: Rebecca Niiha, HA, Daniel I. Soto, Legal Counsel, Aaron S., Business Manager,

II. Land Acknowledgement

The board acknowledged the traditional lands of the Navajo and Pueblo peoples.

III. Public Comment

- A. **Danielle (Parent)** shared appreciation of Indigenous program
- B. **Stephen (student)** shared his experience as a learner at SDIS
- C. Natalie Valadez, teacher made a comment improved climate at school
- D. Anthony Edaakie made a comment transportation of students from Zuni

IV. Introduction of Agenda Items

- A. The board reviewed and approved the **January 28, 2025 meeting minutes**.
Motion to approve Jan. 28, 2025 Draft Minutes by Ray Daw, **Second by** Wilhelmina Yazzie, **VOTE: 4-0-0**.
- B. The board reviewed and approved the **February 25, 2025 agenda**.

V. Action Items

A. Resignation of Sandra Freeland

- i. Sandra Freeland** formally announced her resignation from her position on the Governing Board Chair.
- ii. The board expressed gratitude for her service and contributions.
- iii. Motion:** A motion was made to **accept the resignation of Sandra Freeland**.
- iv. Vote:** The motion was **approved unanimously**.

B. Resignation of Sandra Freeland

- i. Sandra Freeland** formally announced her resignation from her position on the Governing Board Member effective at the conclusion of the February 25, 2025 meeting.
- ii. Motion:** A motion was made to **accept the resignation of Sandra Freeland** as board member effective at the conclusion of the February 25, 2025 meeting.
- iii. Vote:** The motion was **approved unanimously**.

C. Governing Board Officer Elections and Reorganization

- i. The board discussed restructuring officer positions following the resignation of Sandra Freeland.
- ii. It was agreed that SDIS will **have two Co-Chairs**.
- iii. Motion:** A motion was made to **approve Ray Daw and Wilhelmina Yazzie as Co-Chair to the Six Directions Indigenous School Governing Council**.
L.Poblano motioned, Ray Daw seconded, VOTE: 4-0-0
- iv. Vote:** The motion was **approved unanimously**.

D. Budget Adjustment Requests (BARS) Approval

- i. The board reviewed monthly financial report and approved several **Budget Adjustment Requests (BARS)** related to school operations:
 - 1. Approved, Increase, Carry-over-Operational, BAR 568-000-2425-0012-I
 - 2. Approved, Increase, Food Services, BAR 568-000-2425-0014-I
 - 3. Approved, Increase, Impact Aide/Instruction, BAR 568-000-2425-0015-I
 - 4. Approved, Increase, Impact Aid, Special Educ., BAR 568-000-2425-0017-I
 - 5. Approved, Decrease, Instructional Materials/Special Appropriations, BAR 568-000-2425-0021-D

ii. **Motion:** A motion was made to **approve the BARS as presented**. L.Poblano motioned to approve 5 BARS, R.Daws approved the motion, VOTE: 4-0-0

iii. **Vote:** The motion was **approved unanimously**.

VI. Discussion Items

A. Finance

i. The Governing Board Committee for finance met and previewed the finance reports and attached BARS and recommended approval by the Governing Board Members.

B. PEC Meeting (February 21, 2025)

i. The board received an update from the **Public Education Commission (PEC) meeting** held on **February 21, 2025**.

ii. The PEC confirmed that SDIS is addressing **the areas of concern adequately**, and its governance updates were accepted.

C. Governing Board Committee Priorities

1. Audit and Human Resources Committee

i. Discussion on **review and revision of the board bylaws**, as recommended by PEC (succession of members in event that all board members resign or fall under quorum).

ii. Confirmed that 6/7 board members have now **completed their mandatory training** and are fully certified.

2. Finance and Resource Management Committee

i. Discussed committee approving budget report and BARS in Committee then recommending to board approval or recommendation status concurred by Budget Manager.

3. Facilities Committee

i. Report on FMAR, move to meet with property owner Morgan Newsom to negotiate renovation.

ii. Recommendation is to create a Request for Quote. Troy Hunt, NISN, to get a list of Indigenous vendors.

iii. Mentioned **exploring additional funding sources** for long-term facility improvements.

4. Family Indian Advisory Committee & Equity Council

i. Shared updates on **current parental involvement**, particularly through **upcoming community meetings and events**.

ii. Discussed a program audit.

iii. Discussed presentation of data.

VII. Information Items

A. Head Administrator Report

i. Head Administrator **Rebecca** provided an update on **school operations and governance**.

VIII. Conclusion of Business

A. The meeting adjourned at **6:47 PM**.

Minutes respectfully submitted by:

Louella Poblano, Board Secretary