



# DZIL DITŁ'OOÍ SCHOOL OF EMPOWERMENT, ACTION AND PERSEVERANCE (DEAP)

Empowering students and communities through education, culture, wellness and service

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**Dzil Dit Looi School of Empowerment, Action & Perseverance (DEAP)  
Governing Council Meeting  
Tuesday, August 09, 2016--5:30 PM  
Location: DEAP School**

There will be a work session starting at 5:30pm at the DEAP school. The Governing council will be discussing administrative evaluation tools, policy updates and calendars, and ongoing progress monitoring for the GC (goals and measures of success).

## Agenda

- A. Call to Order
- B. Roll call of Governing Council members
  - 1. Shayla Yellowhair, President \_\_\_\_\_
  - 2. Janet Hoskie, Vice-President \_\_\_\_\_
  - 3. Dornell Pete, Secretary \_\_\_\_\_
  - 4. Benita Litson, Treasurer \_\_\_\_\_
  - 5. Florinda Jackson \_\_\_\_\_
- C. Review & Approval of Agenda
- D. Review & Approval of July 11, 2016 DEAP Governing Council Meeting Minutes
- E. Discussion and possible Action Items:
  - 1. Review and rescinding/revising of Tobacco Policy and Permission Slips
  - 2. Approval of Finance Manager
  - 3. Upcoming Governing Council Retreat with NISN
  - 4. Head Administrator Hiring Committee Report
  - 5. Approval of Joint Powers Agreement with ACES
  - 6. Approval of Student and Staff Handbook
- F. Reports from DEAP Management
  - 1. Finance Manager's Report
  - 2. Director of Curriculum's Report
  - 3. Director of Operations' Report

**G. Public Comment**

**H. The next meeting for DEAP Governing Council will be September 13, 2016, 5:30 pm at DEAP Charter School.**

**I. Adjournment**