



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

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

PO BOX 156 Navajo, NM 87328 • (505)777-2053 • deapschool.org

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Governing Council Meeting

Saturday, December 10, 2016--2:00 PM

Location: DEAP School

Agenda

- A. Call to Order
- B. Roll call of Governing Council members
 - 1. Shayla Yellowhair, President _____
 - 2. Janet Hoskie, Vice-President _____
 - 3. Vacant, Secretary _____
 - 4. Benita Litson, Treasurer _____
 - 5. Florinda Jackson, Member _____
 - 6. Michaela Shirley, Member _____
- C. Review & Approval of Agenda
- D. Review & Approval of November 07, 2016 Meeting Minutes
- E. Discussion and possible Action Items:
 - 1. Head Administrator
 - 2. Governing Council Memberships
 - 3. Vacant Officer Position, Secretary
 - 4. Approval of BAR \$241.00 for Instructional Materials
- F. Reports from DEAP Management
 - 1. Head Administrator's Report
 - 2. Finance Manager's Report
 - 3. Director of Curriculum's Report
 - 4. Director of Operations' Report
- G. Public Comment
- H. The next meeting for DEAP Governing Council will be January 10, 2017 5:30 pm at DEAP Charter School.
- I. Adjournment