



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 Ditł'ooi School of Empowerment, Action & Perseverance (DEAP)
Governing Council Meeting
Wednesday, January 04, 2017
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. Michaela Shirley, Secretary _____
 - 4. Benita Litson, Treasurer _____
 - 5. Florinda Jackson, Member _____
- C. Review & Approval of Agenda
- D. Review & Approval of December 10, 2016 Meeting Minutes
- E. Discussion and possible Action Items:
 - 1. Discuss Governing Council Bylaws Revision
 - 2. Approval of Resolution: DEAP Meeting Notices
 - 3. Approval of BARs:
 - a. NISN \$77,778.00 for Sub-grant for Personnel, supplies and other expenses
 - b. NISN \$6,000.00 for Sub-grant for Diné and English Literacy
 - c. NISN \$16,150.00 for Sub-grant for Technology, furniture and equipment
 - 4. Governing Council Membership
- 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 February 14, 2017 5:30 pm at DEAP Charter School.

I. Adjournment