Dzik Dit'ooi School of Empowerment, Action & Perseverance (DEAP)

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

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Dzik Dit'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 Litoson, 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