



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

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

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PO BOX 156 Navajo, NM 87328 ♦ (505)777-2053 ♦ [www.deapschool.org](http://www.deapschool.org)

## **Dził Dítł'ooí School of Empowerment Action & Perseverance (DEAP)**

### **Governing Council Meeting**

**Tuesday, March 15, 2016—5:30 PM**

**Location: DEAP School**

### **Agenda**

- A. Call to Order**
- B. Roll Call of Governing Council members**
  - 1. Florinda Jackson, President —
  - 2. Janet Hoskie, Vice-President —
  - 3. Dornell Pete, Secretary —
  - 4. Benita Litson, Co-Treasurer —
  - 5. Shayla Yellowhair, Co-Treasurer —
- C. Review & Approval of Agenda**
- D. Review & Approval of January 19, 2016 DEAP Governing Council Meeting Minutes**
- E. Discussion and possible Action Items:**
  - 1. Approval of Revised DEAP Admissions and Enrollment Policy and Procedures
  - 2. BAR Transportation
  - 3. BAR SEG
  - 4. BAR Special Education
  - 5. Hiring Process of the Head Administrator
- 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
  - 5. Governing Council's Fundraising Report
- G. Public Comment**
- H. The next meeting DEAP Governing Council will be April 19, 2016 at DEAP Charter School**
- I. Adjournment**