



# DZIL DITL'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)

Dzil Ditl'ooi School of Empowerment, Action & Perseverance (DEAP)

Governing Council Meeting

Monday, May 09 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 April 19, 2016 DEAP Governing Council Meeting Minutes
- E. Discussion and possible Action Items:
  - 1. Approval of BAR Professional Development
  - 2. Approval of BAR NISN
  - 3. Approval of 2016/2017 School Budget
  - 4. Approval of BAR Teacher and Principal Training & Recruiting Fund
  - 5. Approval of Resolution of the Dzil Ditl'ooi School of Empowerment, Action & Perseverance Governing Council, Resolution No. 2016-05-01
- 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 June 14, 2016 at DEAP Charter School
- I. Adjournment