



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'ooí School of Empowerment, Action & Perseverance (DEAP)

Governing Council Meeting

Monday, November 07, 2016--5:30 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 _____
- C. Review & Approval of Agenda
- D. Review & Approval of Regular and Special Meeting Minutes
 - 1. Rescind September 13, 2016 Meeting minutes due to error
 - 2. Regular Meeting on September 13, 2016
 - 3. Special Meeting on September 26, 2016
 - 4. Regular Meeting on October 10, 2016
 - 5. Special Meeting on October 20, 2016
- E. Discussion and possible Action Items:
 - 1. Approval to accept Michaela Shirley as a Governing Council Member
- 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 December 13, 2016, 5:30 pm at DEAP Charter School.
- I. Adjournment