



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

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

PO BOX 156 Navajo, NM 87328 ♦ (505)777-2053 ♦ www.deapschool.org

Dził Dítł'ooí School of Empowerment, Action and Perseverance Governing Council Regular Meeting

December 13, 2017

6:00 PM

Location: DEAP School

Agenda

- A. Call to order
- B. Roll Call
 - 1. Benita Litson, President
 - 2. Gavin Sosa, Vice-President
 - 3. Michaela Shirley, Secretary
 - 4. Vacant, Treasurer
 - 5. Ryan Dennison, Member
 - 6. Regina Manygoats, Member
- C. Review and Approval of Agenda
- D. Review and Approval of November 08, 2017 Meeting Minutes
- E. Discussion and possible Action Items:
 - 1. Approval of Budget Adjustment Requests (BAR)
 - 2. Schedule a Strategic Planning meeting
 - 3. Review and Approval of MOU with Dine College for Dual Credit
 - 4. Governing Council Membership
- F. Reports
 - 1. Head Administrator's Report
 - 2. Business Manager's Report
 - 3. Director of Curriculum's Report
 - 4. Director of Operations' Report
 - 5. Governing Council Committee Reports
- G. Public Comment
- H. The next meeting for DEAP Governing Council will be on January 10, 2017 6:00 PM at DEAP
- I. Adjournment