



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

September 13, 2017

5:30 PM

Location: DEAP School

Agenda

- A. Call to order
- B. Roll Call
 - 1. Shayla Yellowhair, President _____
 - 2. Regina Manygoats, Vice-President _____
 - 3. Michaela Shirley, Secretary _____
 - 4. Benita Litson, Treasurer _____
 - 5. Ryan Dennison, Member _____
 - 6. Gavin Sosa, Member _____
- C. Review and Approval of Agenda
- D. Review and Approval of August 09, 2017 Meeting Minutes and June 2, 2017 Special Meeting Minutes
- E. Discussion and possible Action Items:
 - 1. Approval of Budget Adjustment Requests (BAR)
 - 2. Governing Council Membership
 - 3. Approval of Facilities Usage Form
 - 4. Amendment to Charter Contract for mixed grades
 - 5. Approval of NISN AmeriCorps Program MOU
 - 6. Acceptance of Audit Committee members
- 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
 - 6. Revocation Hearing Update

G. Public Comment

H. The next meeting for DEAP Governing Council will be on October 11, 2017 5:30 PM
at DEAP

I. Adjournment