



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

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

Governing Council Meeting

Thursday, April 27, 2017

5:30 PM

Location: DEAP School

Agenda

- A. Call to Order
- B. Roll Call
 - 1. Shayla Yellowhair, President _____
 - 2. Vacant, Vice-President _____
 - 3. Michaela Shirley, Secretary _____
 - 4. Benita Litson, Treasurer _____
 - 5. Ryan Dennison, Member _____
 - 6. McKeon Dempsey, Member _____
 - 7. Regina Manygoats, Member _____
- C. Review & Approval of Agenda
- D. Review & Approval of April 06, 2017 Meeting Minutes
- E. Discussion and possible Action Items:
 - 1. SY 2017-2018 Budget Approval
 - 2. SY 2017-2018 School Year Calendar Approval
 - 3. SY 2017-2018 Salary Schedule Approval
 - 4. Approval of Charlotte Archuleta as Check Signer for DEAP
 - 5. Election for Vice-President
 - 6. Selection of Committee Members
 - 7. Strategic Planning Work session
- 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 May 05, 2016 at 5:30 PM
- I. Adjournment