



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

April 11, 2018

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. Regina Manygoats, Treasurer _____
 - 5. Vacant, Member _____
- C. Review and Approval of Agenda
- D. Review and Approval of March 7, 2018 Meeting Minutes
- E. Discussion and possible Action Items:
 - 1. Approval of New Governing Council Member
 - 2. Approval of Budget Adjustment Requests (BAR)
 - 3. Approval of Resolution Number 2018-04-04
 - 4. Discussion on Corrective Action Plan
 - 5. Discussion on Budget 2017-2018
 - 6. Discussion on Governing Council Self-Evaluation
 - 7. Executive Session on Head Administrator's Contract
- 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 May 9, 2018 6:00 PM at DEAP

I. Adjournment