Dził Ditł’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