Dzil Dit Looi School of Empowerment Action & Perseverance (DEAP)

Governing Council Meeting
Tuesday, January 19, 2016—5:30 PM
Location: DEAP School

**Agenda**

A. **Call to Order**

B. **Roll Call of Governing Council members**
   1. Florinda Jackson, President
   2. Janet Hoskie, Vice-President
   3. Dornell Pete, Secretary
   4. Benita Litson, Co-Treasurer
   5. Shayla Yellowhair, Co-Treasurer

C. **Review & Approval of Agenda**

D. **Review & Approval of December 21, 2015 DEAP Governing Council Meeting Minutes**

E. **DEAP Diné Culture Class—Haí góó Hane’ presented by Mr. Morgan and DEAP Students**

F. **Discussion and possible Action Items:**
   1. Approval of Substitute Teacher Policy
   2. Approval of Resolution: DEAP Meeting Notices

G. **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

H. **Public Comment**

I. **The next meeting DEAP Governing Council will be February 16, 2016 at DEAP Charter School**

J. **Adjournment**