

# +DZIL DITL'OOÍ SCHOOL OF EMPOWERMENT, ACTION & PERSEVERANCE+

Community Education & Advocacy Rooted in  
Hózhó + K'é, Empowerment, Action + Service, Perseverance, & Resilience



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#REZKIDZRISING @deapschool

## Governing Council Special Meeting August 13, 2020; 5:00 pm Location: Zoom / Telecommunication

Join Zoom Meeting

<https://zoom.us/j/99028647960?pwd=VCs4cm5MUW9FbkxDSEpiaTUvcM9mUT09>

Meeting ID: 990 2864 7960

Password: 7kbC0i

### Meeting Agenda

A. Meeting Call to Order

B. Roll Call

Benita Litson, President  
Gavin Sosa, Vice- President  
Jeannie Jimenez, Member  
Michaela Shirley, Member  
Rebecca Jones, Member

C. Review and Approval of the Agenda

D. Introductions of DEAP Staff and Curriculum Share

E. Review and Approval of the Minutes – July 6, 2020 and July 13, 2020

F. Discussion & Action Items

1. Approval of BARS
2. Approval of [NACA Inspired Schools Network \(NISN\) Fiscal Agent Agreement](#)
3. [Discussion of GC Self Evaluation Tool](#)
4. Discussion & Approval of GC Officer Positions
5. Discussion of DEAP GC Documentation Process and Roles

G. Reports

1. Business Manager

**FINAL MEETING MINUTES FOR JULY 6, 2020 APPROVED ON xxxxx, 2020**

2. Head Administrator
3. Director of Learning

H. Public Comment

I. The Next meeting for DEAP will be August 27, 2020

J. Adjournment