Minutes

A. Meeting Called to Order at 5:56 pm by Florinda

B. Governing Council Members & DEAP Staff Present
   GC Members: Present: Benita Litson, Florinda Jackson, Janet Hoskie, Shayla Yellowhair
   DEAP Staff: Kayla D. Begay

C. Approval of Agenda (read by F. Jackson)
   • Motion to approve agenda: Benita, Shayla second
   Vote for approval: Yay-4 (Florinda, Benita, Shayla) Nay-0, Abstain-0

D. Review and Approval of March 17, 2015 DEAP GC Meeting Minutes
   • Motion to approve: Benita, Shayla second
   Vote for approval: Yay-4 (Florinda, Benita, Shayla) Nay-0, Abstain-0

E. Discussion and possible Action Items:
   a. Approval of Spelling of School Name Change DZIŁ DIT Ł’OOÍ to DZIŁ DITŁ’OOÍ: (Presented by Kayla)
      • Motion to approve: Benita, Shayla second
      • Discussion: After speaking with 3 Diné speakers and experts, they advised that
        the space be removed to remain constant with the Diné language. Suggestion:
        Use parentheses with the English translation "Fuzzy Mountain" in media. However, this might take away from original intention of school.
b. Approval of DEAP Special Education Policies (Presented by Kayla)
   • Motion to approve: Benita, Shayla second
   • Discussion: Review of main changes: no corporal punishment, no additional
     gifted program. In discussion with other agencies for personnel.
   Vote for approval: Yay-3 (Florinda, Shayla, Benita) Nay-0, Abstain-0

c. Approval of DEAP IDEA-B Application (Presented by Kayla)
   • Motion to approve: Shayla, Benita second
   • Discussion: Review of assurances and alignment of IDEA-B application to SPED
     policies. Once approved, DEAP GC President will sign to submit
   Vote for approval: Yay-4 (Florinda, Shayla, Janet, Benita) Nay-0, Abstain-0

d. Approval of DEAP Calendar 2015-2016 (Presented by Kayla)
   • Motion to approve: Shayla, Benita second
   • Discussion: Dates, and various attendance policies. Management will research
     different policies for administration and GC will review at later date.
     Discussion of wellness aspect of school.
   Vote for approval: Yay-4 (Florinda, Shayla, Janet, Benita) Nay-0, Abstain-0

e. Approval of DEAP Salary Schedule (Presented by Kayla)
   • Motion to approve: Janet, Shayla second
   • Discussion: Review of salary table, need more clarification for endorsements and
     stipends.
   Vote to withdraw previous motion and table discussion on salary schedule:
     Yay-4 (Florinda, Shayla, Janet, Benita) Nay-0, Abstain-0

F. Updates from DEAP Management
   a. Contract Negotiation Overview (presented by Kayla)
      Will take place on Tuesday April 21, 2015 in Albuquerque, NM. Will discuss the
      specifics about how DEAP will be accountable to the PEC for budgets, SPED plans,
      transportation plans, etc.
   b. Status of Head Administrator and Teachers Recruitment (presented by
      Kayla)
      Applicants have been screened and phone interviews will be conducted
      throughout March and April. Advertising will continue.
   c. Status of Student Recruitment Initiatives (presented by Kayla)
Office hours weren't too effective; new strategy for passing out material and information: walking around and giving out things to people. Management will hold recruitment sessions at local BIE Schools and different parent information sessions.

**d. Facilities Updates (presented by Prestene)**
Red Lake Chapter approved 8 acres for a school lease. Management is pushing lease through with getting various clearances. Once cleared, the lease application will be submitted to the Navajo Nation Council. Looking into obtaining equipment from other schools that are offloading furniture and equipment.

**e. Community Activities:**
Dibé celebration will be rescheduled to July 11, 2015
Spring Clean up is still on schedule for May 1 and 2
Possible Grant Opportunity: Farmer's Market with Diné College partnership

**G. Public Comment**
None

**H. The next meeting DEAP Governing Council will be May 19, 2015 at TFA Office in Gallup, NM at 5:30 pm**

**I. Adjournment at 7:40 pm**

These Governing Council Meeting Minutes for April 14, 2015 were adopted by the Governing Council of Dził Dit’oółí School of Empowerment, Action and Perseverance (DEAP) on May 19, 2015.

DZII, DITL’OOI SCHOOL OF EMPOWERMENT, ACTION AND PERSEVERANCE

[Signature]
Chair of the DEAP Governing Council