



# **DZIL DIT Ł'OOÍ SCHOOL OF EMPOWERMENT, ACTION AND PERSEVERANCE (DEAP)**

**Empowering students and communities through education, culture, wellness and service**

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## **Governing Council Meeting Tuesday, February 11, 2015—6:00 PM Location: TFA Office, Gallup NM Agenda**

- A. Call to Order**
- B. Roll Call of Governing Council members**
- C. Approval of Agenda**
- D. Review and Approval of January 13, 2015 DEAP Governing Council Meeting**
- E. DEAP Governing Council Elections**
- F. Discussion and possible Action Items:**
  - a. Approval of Procurement Procedures**
  - b. Plans for Independent Audit by PED auditor and regular financial**
- G. Updates from DEAP Management**
  - a. Status of Head Administrator Recruitment**
  - b. Status of Student Recruitment Initiatives**
  - c. Facilities Updates**
  - d. Community Activities**
- H. DEAP Website and Email Access Tutorial**
- I. Public Comment**
- J. The next meeting DEAP Governing Council will be March 17, 2015**
- K. Adjournment**

