



DZIL DIT L'OOÍ SCHOOL OF EMPOWERMENT, ACTION AND PERSEVERANCE (DEAP)

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

PO BOX 156 Navajo, NM 87328 • (505)488-3170 • deapschool.org

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

A. Meeting called to order at 6:06pm by Florinda.

B. Governing Council Members & DEAP Staff Present

GC Members: PRESENT-Florinda Jackson, Janet Hoskie, Shayla Yellowhair
ABSENT-Genevieve Jackson, Benita Litson

DEAP Staff: Prestene Garnenez, Kayla D. Begay

C. Approval of Agenda - read by F. Jackson

- - Motion to approve agenda: Janet , Shayla second
 - Discussion:
 - o With item F, Prestene informed the board that the documents for items a and b are not done yet, therefore recommendation that these are tabled until next meeting.
 - o Florinda would like to table item E due to not having a full board attendance.
 - o Discussion of board attendance and policy. Members of board not in attendance will be notified about the bylaws concerning attendance, notification. Recruitment for more board members also underway.
 - o Update to Item G: Prestene will add item e: timeline for DEAP Management

Vote for approval: Yay- 3 (Florinda, Janet, Shayla) Nay- 0, abstain-0

D. Review and Approval of January 13, 2015 DEAP Governing Council Meeting

- Motion to approve minutes: Janet, Shayla second
- **Vote for approval: Yay- 3 (Florinda, Janet, Shayla) Nay- 0, abstain-0**

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

Approved by DEAP GC 3/17/2015

E Updates from DEAP Management

a. Status of Head Administrator Recruitment

- o Still have 2 applicants for administrative position; job description is being circulated in our networks, will begin background checks.
- o Job description for Humanities and Math Teacher shared with board; does not require board approval. Questions from board about TESOL requirements, agriculture status in licensure (Management has consulted with NMPED licensure department); secondary vs. middle school licensure by state.

b. Status of Student Recruitment Initiatives

- o Postcards will go in the mail to each mailbox in Navajo by the end of the week.
- o Application for enrollment shared with Board. Deadline for first lottery is: April 1, 2015. People will be able to submit in person or by mail.
- o Update from Kayla on various DEAP sponsored events; 4-H club; Dibé presentation to be lead by former Miss Navajo; DEAP Core Values Summit (opportunity to hold discussion on what DEAP is about, what we care about, curriculum, etc): discussion on how this will be facilitated, where it will be held, etc; DEAP Office hours- Board participation requested; Spring Clean Up and Planting Demonstrations- more details TBA)
- o Janet Updated Board members and management on movie commercials: To run 1 ad at movies in Gallup is \$436 per week.

c. Facilities Updates

- o Prestene reported: Update on co-location plan with GMCS. Process for the approval from GMCS was not as expected; at last GMCS school board meeting. the GMCS board tabled the action item to approve the co-location. GMCS board said they will survey the students and parents to see if that's what they want. Therefore, we have moved forward to look into the portables from various districts and working with the chapter and contractors, getting documents submitted for IHS. Budget for portables is there, but there is a possibility that the start date from school will have to be pushed back from August 1st. For Portables, we are looking for at least 6- 4 classrooms, 1 for administration, 1 for restrooms. Looking also into a leasing option which might be a cost effective plan (only have to prep the site).

d. Community Activities

- o Kayla Reported: at MLK day, there was 57 participants. Great turnout. 4-H is going well, dates will alternate from Sunday to Thursday. Need help with Team Leaders (adults) to lead the activities.

e. Update on Tentative Schedule

-Prestene reported: went through timeline and gave various updates for February-Aug.

F. DEAP Website and Email Access Tutorial

- Kayla led the board through email and calendar access.

G. Public Comment

- No Public Comment

H. The next meeting DEAP Governing Council will be March 17, 2015

Meeting location will be announced at later day @ 5:30pm

I. Adjournment

- Motion to adjourn: Janet, Shayla Second
- Vote- 3, 0,0
- Adjournment at 7:45pm