



DZIL DIT Ł'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, March 17, 2015- 5:30 PM** **Location: Navajo Townsite Community Development** **Corporation Meeting Room, Navajo, NM**

Minutes

A. Meeting Called to Order at 5:38 pm by Florinda

B. Governing Council Members & DEAP Staff Present

GC Members: Present: Benita Litson, Florinda Jackson, Janet Hoskie
Absent: Shayla Yellowhair
DEAP Staff: Prestene Garnenez, Kayla D. Begay

C. Approval of Agenda (read by F. Jackson)

- Motion to approve agenda: Janet, Florinda second
- Discussion:
 - Start meeting with introductions of visitor, Jackie Bia

Vote for approval: Yay-3 (Florinda, Janet, Benita) Nay-0, Abstain-0

D. Review and Approval of Feb. 11, 2015 DEAP GC Meeting Minutes

- Motion to approve: Benita, Janet second
- Discussion: At last meeting, DEAP GC decided to review minutes prior to meetings. Minutes will be sent prior to DEAP GC meetings.

Vote for approval: Yay-3 (Florinda, Janet, Benita) Nay-0, Abstain-0

E. Discussion and possible Action Items:

- Approval of DEAP Financial System of Accounting, Internal Control Structure, Policies and Procedures (Presented by Kayla)**
 - Motion to approve: Benita, Janet second

- Discussion: DEAP's status regarding grants and funding will change as DEAP grows. Currently, DEAP is applying for grants through the NACA Inspired Schools Network. All of our planning year funding is managed by NISN on behalf of DEAP. DEAP's business manager will manage funding starting July 1. DEAP is a NM public school and not eligible for all grants.

Vote for approval: Yay-3 (Florinda, Janet, Benita) Nay-0, Abstain-0

b. Approval of DEAP Admissions Policy and Forms (Presented by Kayla)

- Motion to approve: Janet, Benita second

Vote for approval: Yay-3 (Florinda, Janet, Benita) Nay-0, Abstain-0

F. Updates from DEAP Management

a. Status of Head Administrator and Teachers Recruitment (presented by Kayla)

Applicants have been screened and phone interviews will be conducted throughout March. Advertising will continue.

b. Status of Student Recruitment Initiatives (presented by Kayla)

Applications are placed at local chapter houses and available online. DEAP has several applications. Advertisements have been placed in local newspapers and at the Window Rock marquee. Prestene and Kayla will hold office hours for interested families. The past few events were cancelled due to bad weather.

c. Facilities Updates (presented by Prestene)

DEAP cannot use a piece of land that was recently approved by the Red Lake Chapter due to federal funding regulations

DEAP could be placed on another track of land near park area; we will ask chapter for resolution approval on March 18, 2015

Prestene is consulting with local stakeholders including Council Delegates and the Health, Education and Human Services Committee to gain support and insight on best facilities practices.

d. Community Activities:

Activities are listed on the application calendar for anyone to participate in.

Janet offered to lead a wool dyeing session in the upcoming Dibé

celebration. We are also working on improving road access to our school site area

G. Public Comment

Mr. Errol Valteau and Ms. Libby Valteau were present and introduced themselves and share their stories. Mr. Valteau is very interested in DEAP and the role it plays in helping youth.

H. The next meeting DEAP Governing Council will be April 14, 2015 at NTCDC at 5:30 pm

I. Adjournment at 7:50 pm