



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 May 19, 2015 - 5:30 pm Location: TFA Office, Gallup NM

Minutes

A. Meeting Called to Order at 5:46 PM

B. Governing Council Members & DEAP Staff Present

GC Members: PRESENT-Florinda Jackson, Janet Hoskie, Shayla Yellowhair
Benita Litson, Dorell Pete

DEAP Staff: Prestene Garnenez, Kayla D. Begay, Clarence Hogue (NISN),
Carmen Cavnar

C. Approval of Agenda - read by Florinda Jackson

- Motion to approve agenda: Benita , Janet second
- Discussion to add Action Item to approve DEAP land lease contract
- Discussion to vote Dornell Pete to DEAP's GC

Vote: 4- yay (Shayla, Florinda, Janet, Benita), 0-nay, 0 abstain

D. Review and Approval of April 14, 2015 DEAP Governing Council Meeting

- Motion to approve the meeting minutes: Janet, Benita second

Vote: 4- yay (Shayla, Florinda, Janet, Benita), 0-nay, 0 abstain

E. Finance and Budget

a. Overview- Carmen Cavnar provided an overview of the School budgets and how to interpret them.

b. Action Items

i. Approval of 2015-2015 DEAP Operating Budget

- Motion to approve: Benita, Janet Second

Vote: 4- yay (Shayla, Florinda, Janet, Benita), 0-nay, 0 abstain

ii. Approval of Salary Schedules

- Motion to approve: Janet, Benita Second

Vote: 4- yay (Shayla, Florinda, Janet, Benita), 0-nay, 0 abstain

F. Discussion and possible Action Items:

a. Resolution to designate Prestene Garnenez as the Interim Head Administrator during the planning year for the purposes of entering into contracts for facilities, food, transportation and personnel.

Motion to approve: Janet, Benita second

Vote for approval: Yay-4 (Florinda, Benita, Shayla ,Janet) Nay-0, Abstain-0

b. APPROVAL OF HEAD ADMINISTRATOR for signing of land lease

Lease recommends that Navajo Nation not charge fees as long as school is a public school.

Motion to approve: Benita, Janet second

Vote for approval: Yay-4 (Florinda, Benita, Shayla ,Janet) Nay-0, Abstain-0

c. Resolution to add Ms. Dornell Pete to GC.

Motion to approve: Benita, Janet second

Discussion: With approval, Ms. Pete will need to sign affidavit and board will need to renew their signatures as well for Board of Finance status. Ms. Pete will participate in board votes and decisions henceforth.

Vote for approval: Yay-4 (Florinda, Benita, Shayla ,Janet) Nay-0, Abstain-0

d. Board Leadership position elections

President: Nominations: Florinda self nominated.

Vote for approval: Yay-4 (Florinda, Benita, Shayla, Janet, Dornell) Nay-0, Abstain-0

Vice President: Nominations: Janet

Vote for approval: Yay-4 (Florinda, Benita, Shayla, Janet, Dornell) Nay-0, Abstain-0

Secretary: Nominations: Dornel

Vote for approval: Yay-4 (Florinda, Benita, Shayla, Janet, Dornell) Nay-0, Abstain-0

Treasurer: nominations: Benita and Shayla will share this position

Vote for approval: Yay-4 (Florinda, Benita, Shayla, Janet, Dornell) Nay-0, Abstain-0

c. Resolution to approve the contract (and addendums) with the PEC

Motion to approve: Benita, Janet second

Vote for approval: Yay-5 (Florinda, Benita, Shayla ,Janet, Dornel) Nay-0, Abstain-0

d. Approval of Policies and Procedures:

Motion to approve: Janet, Shayla second

Kayla presented each policy.

i. Compulsory School Attendance Policy

Discussion: Florinda appreciates the Navajo Nation policies included.

ii. Complaint Procedures

Discussion: This is an informal complaint procedure. Due Process policies are being created and will be placed in student and staff handbooks.

iii. Health Services

Discussion: Two typos were found in DEAP's name. Approved with corrections.

iv. Tobacco Free Policy

v. Wellness Policy

vi. Bullying Prevention Policy

vii. Grade Change Policy

viii. Student Records Policy

Discussion: This policy was not presented and will be included the student handbook. GC will review this policy for the June meeting.

ix. New Teacher Mentorship Policy

Motion to approve: Florinda, Janet second

Vote for approval: Yay-5 (Florinda, Benita, Shayla ,Janet, Dornel) Nay-0, Abstain-0

G. Updates from DEAP Management

a. Status of Head Administrator and Teachers Recruitment

Kayla discussed recruitment efforts and the need to find a Head Administrator that can also teach half time. Recruitment efforts include advertising at the Navajo Studies Conference in late May.

b. Status of Student Recruitment Initiatives

DEAP is working with the Native American Voters Alliance to recruit students. Stevick Jim, Nadine Padilla and Hazel James are all working through NAVA to help DEAP recruit students through canvassing and community outreach.

c. Facilities Updates

The land lease application is being completed. Once it is, Prestene will push forward to get access to land for school buildings. The facilities are scheduled to be delivered after June 27.

d. Community Activities

DEAP will continue to plan a Dibé celebration in July and continue to participate in community events.

H. Public Comment

None

I. The next meeting DEAP Governing Council will be June 16, 2015

J. Adjournment- 9:00pm

Vote for approval: Yay-5 (Florinda, Benita, Shayla ,Janet, Dornel) Nay-0, Abstain-0