



DZIL DITŁ'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

Thursday, June 4, 2015—5:30 PM

Location: Navajo Townsite Community Development Corporation Meeting Room

Minutes

A. Call to Order at 5:52 PM

B. Roll Call of Governing Council members

- | | |
|------------------------------------|----------------------------------|
| 1. Florinda Jackson, President | <u>Present</u> |
| 2. Janet Hoskie, Vice-President | <u>Present</u> |
| 3. Dornell Pete, Secretary | <u>Present joined at 5:59 pm</u> |
| 4. Benita Litson, Co-Treasurer | <u>Present</u> |
| 5. Shayla Yellowhair, Co-Treasurer | <u>Absent</u> |

C. Review & Approval of Agenda

- Motion: Janet
- 2nd: Benita
- **Vote: 3- yay (Janet, Florinda, Benita), 0-nay, 0 abstain**

D. Review & Approval of May 19, 2015 DEAP Governing Council

- Motion: Benita
- 2nd: Janet
- **Vote: 3- yay (Janet, Florinda, Benita), 0-nay, 0 abstain**

1. Approval to Offer Contract for Head Administrator

- Motion: Janet
- 2nd: Benita
- Discussion: Kayla presented on the specifics of the HA contract and qualifications of candidate.

Florinda adds that we need to have a developed plan of shared leadership model with a focus on leveled plan and chain of command;

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

2. Approval of Resolution to Become a Party to the Restated and Amended Joint Powers Agreement to Establish an Educational Cooperative and to Participate in its Programs.

- Motion: Benita

- 2nd: Janet

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

3. Approval of Special Education Plan, Special Education Staffing Plans and Contracts

- Motion: Janet

- 2nd: Benita

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

4. Approval of Student Records Policy

- Motion: Benita

- 2nd: Janet

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

5. Approval of Nepotism Policy

- Motion: Janet

- 2nd: Benita

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

F. Updates from DEAP Management

1. Status of Head Administrator and Teachers Recruitment

Presented by Kayla: Ellen Moore has taken on the role of DEAP's Head Administrator. Teacher recruitment is still being conducted.

2. Status of Student Recruitment Initiatives

Presented by Kayla:

NAVA is continuing to help DEAP with enrollment. They are targeting local residents in Navajo and Crystal.

AZ student can attend DEAP. The funding issue and jurisdiction is a state issue.

3. Facilities, Food Services and Transportation Updates

Presented by Prestene:

NTUA is doing necessary work to move forward. The site prep work will take around 3 weeks.

ModSpace buildings are being constructed with a delivery of late June/early July.

Lease is pending at Navajo Nation legislative council. Lease may need to go to RDC and HEHSC.

Food Services options are being looked at including partnering with Child Care and Development Fund.

Transportation: We issued an RFP and will wait for responses.

4. Community Activities

Presented by Kayla:

Community Garden Park: 10 am - 12 pm on June 5; inviting public to help design area. It is spearheaded by a local youth.

Diné bi Pet Carnival: June 13- Pet Education; Pet Treat Walk; Most Obedient, Most rezziest, Prettiest Pet

Dibé Celebration: may have to push that back

DEAP booths at Just Move It events and FAST (6/24) in Window Rock

G. Public Comment-NONE

H. The next meeting DEAP Governing Council will be July 20, 2015 at 5:30 with Location TBA;

I. Adjournment at 7:35