



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
Tuesday, May 19, 2015—5:30 PM
Location: Teach for America Conference Room
Gallup, New Mexico
Agenda**

A. Call to Order

B. Roll Call of Governing Council members

- a. Janet Hoskie _____
- b. Florinda Jackson _____
- c. Benita Litson _____
- d. Shayla Yellowhair _____

C. Approval of Agenda

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

E. Finance and Budget

- a. Overview
- b. Action Items:
 - i. Approval of 2015-2016 Operating Budget
 - ii. Approval of Salary Schedules

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.
- b. Board Leadership position elections
- c. Resolution to approve the contract (and addendums) with the PEC
- d. Approval of Policies and Procedures:
 - i. Compulsory School Attendance Policy
 - ii. Complaint Procedures

- iii. Health Services**
- iv. Tobacco Free Policy**
- v. Wellness Policy**
- vi. Bullying Prevention Policy**
- vii. Grade Change Policy**
- viii. Student Records Policy**
- ix. New Teacher Mentorship Policy**

G. Updates from DEAP Management

- a. Status of Head Administrator and Teachers Recruitment**
- b. Status of Student Recruitment Initiatives**
- c. Facilities Updates**
- d. Community Activities**

H. Public Comment

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

J. Adjournment