



DZIL DITL'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) 777-2053 ♦ www.deapschool.org

Dzil Ditl'ooi School of Empowerment, Action & Perseverance (DEAP)

Governing Council Meeting

Wednesday, February 8, 2017

5:30 PM

Location: DEAP School

Agenda

- A. Call to Order
- B. Roll call of Governing Council members
 - 1. Shayla Yellowhair, President _____
 - 2. Michaela Shirley, Secretary _____
 - 3. Benita Litson, Treasurer _____
- C. Review & Approval of Agenda
- D. Review & Approval of January 04, 2017 Meeting Minutes
- E. Discussion and possible Action Items:
 - 1. New GC Membership—Ryan Dennison
 - 2. Approval of 2017 Head Administrator Performance Evaluation Format
 - 3. Approval of Reporting Child Abuse/Child Protection School Policy
 - 4. Approval of Identification and Badging Policy
 - 5. Approval of Background Check Policy
 - 6. Approval of Complaint Policy
 - 7. Approval of Anti-bullying Policy
 - 8. Approval of Drug and Alcohol Policy
 - 9. Approval of BAR Public School Capital Outlay Lease Assistance \$26,873.00
- F. Reports from DEAP Management
 - 1. Head Administrator's Report
 - 2. Finance Manager's Report
 - 3. Director of Curriculum's Report
 - 4. Director of Operations' Report
- G. Public Comment
- H. The next meeting for DEAP Governing Council will be March 08, 2017 5:30 pm at DEAP Charter School.
- I. Adjournment