



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

Governing Council Regular Meeting

February 13, 2019 @ 5:30 PM

Location: DEAP School

Agenda

- A. Call to order
- B. Roll Call
 - 1. Benita Litson, President _____
 - 2. Gavin Sosa, Vice-President _____
 - 3. Delmaline Muskett, Secretary _____
 - 4. Thomasine Benally, Treasurer _____
 - 5. Michaela Shirley, Member _____
- C. Review and Approval of Agenda
- D. Review and Approval of Minutes
 - 1. Regular Meeting Minutes November 14, 2018
 - 2. Regular Meeting Minutes December 12, 2018
 - 3. Regular Meeting Minutes January 24, 2019
- E. Discussion and Possible Action:
 - 1. Approval of BARs
 - 2. Approval of Thomasine Benally as Check Signer
 - 3. Charter Renewal: Troy Hunt, NISN
 - 4. Approval of Wellness Policy (revised)
- F. Reports
 - 1. Head Administrator's Report
 - 2. Business Manager's Report
 - 3. Director of Curriculum's Report
 - 4. Director of Operations' Report
 - 5. Governing Council Committee Reports
- G. Public Comment
- H. The next meeting for DEAP Governing Council March 13, 2019 @ 5:30PM
- I. Adjournment