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