



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 and Perseverance
Governing Council Special Meeting

July 27, 2017

6:00 PM

Location: DEAP School

Agenda

- A. Call to order
- B. Roll Call
 - 1. Shayla Yellowhair, President _____
 - 2. Regina Manygoats, Vice-President _____
 - 3. Michaela Shirley, Secretary _____
 - 4. Benita Litson, Treasurer _____
 - 5. Ryan Dennison, Member _____
 - 6. Gavin Sosa, Member _____
- C. Review and Approval of Agenda
- D. Discussion and possible Action Items:
 - 1. Executive Session
 - a. Finalization and discussion of Head Administrator Evaluation and Format
 - 2. Approval of Louella Poblano as Check Signer and removal of Dr. Jennie Jimenez as Check Signer
 - 3. Approval of Budget Adjustment Requests (BAR)
 - 4. Approval of School Calendar
 - 5. Approval of Salary Schedule
 - 6. Approval of Policies
 - a. Travel and Per Diem Policy
 - b. Revised Financial Policies and Procedures
- E. Reports
- F. Public Comment
- G. The next meeting for DEAP Governing Council will be on August 9, 2017 5:30 PM at DEAP
- H. Adjournment