Dzil Dit’ooli 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