



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 Meeting

June 14, 2017

5:30 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 _____

C. Review and Approval of Agenda

D. Review and Approval Meeting Minutes:

1. Special Meeting: April 27, 2017
2. Regular Meeting: May 10, 2017
3. Special Meeting: May 25, 2017
4. Special Meeting: June 2, 2017

E. Discussion and possible Action Items:

1. New Governing Council Membership—Gavin Sosa
2. Executive Session—Discussion of Head Administrator Evaluation
3. PEC Hearing—May 12, 2017 and June 15, 2017
4. Amendment to Charter Contract for mixed grades
5. Review of Governing Council meeting by PED
6. Recruitment
7. Worksession: selection of a date

F. Reports

1. Head Administrator's Report
2. Financial Manager's Report
3. Committee Reports
 - a. Hiring Committee
 - b. Parent Advisory Committee
4. Director of Curriculum's Report
5. Director of Operation's Report

G. Public Comment

H. The next meeting for DEAP Governing Council will be on July 12, 2017 5:30 PM at DEAP Charter School

I. Adjournment