



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 Diti'ooi School of Empowerment, Action and Perseverance Governing Council Regular Meeting

June 13, 2018

5:30 PM

Location: DEAP School

Agenda

- A. Call to order

- B. Roll Call
 - 1. Benita Litson, President _____
 - 2. Gavin Sosa, Vice-President _____
 - 3. Michaela Shirley, Secretary _____
 - 4. Regina Manygoats, Treasurer _____
 - 5. Delmaline Muskett, Member _____

- C. Review and Approval of Agenda

- D. Review and Approval of Regular Meeting May 9, 2018 Minutes

- E. Discussion and possible Action Items:
 - 1. Executive Session:
 - a. Head Administrator's Annual Evaluation
 - 2. Approval of Head Administrator's 2018-2019 Contract
 - 3. Approval of Budget Adjustment Requests (BAR)
 - 4. Approval of contract with Vigil Group
 - 5. Approval of Title II grant application
 - 6. Approval of Renewal of Facility Lease with ModSpace
 - 7. GC Self Evaluation
 - 8. GC Membership
 - 9. Review and Update of Corrective Action Plan

- 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 will be on July ____, 2018 ____ at
DEAP

I. Adjournment