



DZIL DITL'OOÍ SCHOOL OF EMPOWERMENT, ACTION AND PERSEVERANCE (DEAP)

Empowering students and communities through education, culture, wellness and service

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Dzil Ditl'ooi School of Empowerment, Action and Perseverance

Governing Council Special Meeting

June 30, 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 _____
6. Gavin Sosa _____

C. Review and Approval of Agenda

D. Discussion and possible Action Items:

1. Executive Session
 - a. Discussion of Head Administrator Evaluation
 - b. Head Administrator Hiring Committee
2. 2016-2017 SY Reconciliation Report (Sean Frye, The Vigil Group)
3. Approval of 2016-2017 Business Management Services with The Vigil Group
4. Approval of Sean Frye as Check Signer and removal of Charlotte Archuleta as Check Signer
5. Recruitment

E. Reports

F. Public Comment

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

H. Adjournment