



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

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

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PO BOX 156 Navajo, NM 87328 ♦ (505) 777-2053 ♦ [www.deapschool.org](http://www.deapschool.org)

## Governing Council Regular Meeting

November 14, 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. Delmaline Muskett, Member \_\_\_\_\_
  - 5. Thomasine Benally, Member \_\_\_\_\_
- C. Review and Approval of Agenda
- D. Review and Approval of Minutes
  - 1. Regular Meeting Minutes October 10, 2018
- E. Presentation
  - 1. Charter Renewal
- F. Discussion and Possible Action:
  - 1. Approval of BARs
  - 2. Governing Council Membership
  - 3. Governing Council Officer Elections, Roles, and Responsibilities
  - 4. Review Committees and Establish Committee Meeting Schedules
  - 5. Memorandum of Understanding with McKinley County
  - 6. Updates with Charter Renewal
- G. 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
- H. Public Comment
- I. The next meeting for DEAP Governing Council on December 12, 2018 @ 5:30PM
- J. Adjournment