



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

Governing Council Regular Meeting

September 23, 2018 @ 1:00 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 August 8, 2018
 - 2. Special Meeting Minutes September 4, 2018
- E. Discussion and Possible Action:
 - 1. Approval of BARs
 - 2. Approval of Instruction Materials Policy
 - 3. Approval of Draft Facilities Master Plan and Letter
 - 4. Governing Council Meeting Regular Meeting Schedule
 - 5. Governing Council Officer Elections, Roles, and Responsibilities
 - 6. Review Committees and Establish Committee Meeting Schedules
 - 7. Schedule Retreat/Work Sessions
- 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: TBD
- I. Adjournment