DZIŁ DITŁ'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