



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 25, 2019 @ 5:30 PM

Location: DEAP School

Agenda

- A. Call to order
- B. Roll Call
 - 1. Benita Litson, President _____
 - 2. Gavin Sosa, Vice-President _____
 - 3. Delmaline Muskett, Secretary _____
 - 4. Vacant, Treasurer _____
 - 5. Michaela Shirley, Member _____
- C. Review and Approval of Agenda
- D. Review and Approval of Minutes
 - 1. Regular Meeting Minutes August 28, 2019
- E. Discussion and Possible Action:
 - 1. Approval of BARs
 - 2. Charter Renewal Update
 - 3. GC Membership: New Membership
 - 4. Reduce Check Signers from 2 to 1 Signatures; Revised Financial Policy
 - 5. Fraud & Whistleblower Policy
 - 6. Executive Session: Final SY 2018-2019 Performance Evaluation of Head Administrator
 - 7. GC Representation for 2 Upcoming Events
- 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 October 9, 2019 @ 5:30PM
- I. Adjournment