



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

Dził Dítł'ooí School of Empowerment, Action and Perseverance Governing Council Regular Meeting

January 10, 2017

6:00 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. Regina Manygoats, Treasurer _____
 - 5. Ryan Dennison, Member _____
- C. Review and Approval of Agenda
- D. Review and Approval of December 13, 2017 Meeting Minutes
- E. Discussion and possible Action Items:
 - 1. Approval of Budget Adjustment Requests (BAR)
 - 2. Approval of Regina Manygoats as Check Signer
 - 3. Approval of Resolution 2018-01-01
 - 4. Audit and Finance Committee Members
 - 5. Approval to accept Indian Education grant (PED-IED)
 - 6. Governing Council Self-Evaluation
- 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 will be on February 14, 2018 6:00 PM at DEAP

I. Adjournment