



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

Dzil Diti'ooi School of Empowerment, Action and Perseverance Governing Council Regular Meeting

May 9, 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. Regina Manygoats, Treasurer _____
 - 5. Delmaline Muskett, Member _____

- C. Review and Approval of Agenda

- D. Presentation: GC Financial Responsibility and Understanding (Training)

- E. Reports
 - 1. Business Manager's Report

- F. Discussion and possible Action Items:
 - 1. Approval of Budget Adjustment Requests (BAR)
 - 2. Approval of 2018/2019 Budget
 - 3. Approval of 2018/2019 School Calendar
 - 4. GC Sub-committee Assignments/Designations
 - 5. Discussion on Corrective Action Plan & PEC May 11, 2018 Meeting
 - 6. Mentoring Plan
 - 7. Approval of Amendment on Instructional Hours
 - 8. Approval of Resolution Number 2018-04-04

- G. Review and Approval of April 11, 2018 Meeting Minutes

- H. Reports
 - 1. Head Administrator's Report
 - 2. Director of Curriculum's Report
 - 3. Director of Operations' Report

4. Governing Council Committee Reports

I. Public Comment

J. The next meeting for DEAP Governing Council will be on June 13, 2018 6:00 PM at DEAP

K. Adjournment