



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 Dit Looi School of Empowerment Action & Perseverance (DEAP) Governing Council Meeting Minutes Tuesday, August 18, 2015—5:30 PM Location: DEAP School-West Classroom Building

- A. Meeting call to order at 6:06 pm.
- B. Roll Call of Governing Council Members.
- Florinda Jackson, President – Present
 - Janet Hoskie, Vice-President – Absent
 - Dornell Pete, Secretary – Absent
 - Benita Litson, Co-Treasurer – Present
 - Shayla Yellowhair, Co-Treasurer – Present
- (In the absence of the Secretary, Benita Litson agrees to take meeting notes)
- C. Review and Approval of the Agenda
- Request to remove and edit sections of the agenda.
 - Replace E. Introduction of Guest: Hazel James – Move to the next meeting.
 - F.1. to read as: Accepting the letter of Interest to become a Governing Council Member
 - F.3. to read as: Approve Joint Powers Agreement (JPA) with the New Mexico Charter School Educational Services.
 - Change F.6. to F.4.
 - F.4.a. should read: Safe School Plan Emergency Operations
 - F.4.b. should read: Safe School Plan – Health and Safety
 - F.4.c. should read: Control of Communicable Disease and Classroom Cleaning
 - F.4.d. should read: DEAP Pesticide Use Policy
 - F.4.e. should read: Child Isolation Policy
- Motion by Benita Litson, 2nd by Shayla Yellowhair, VOTE 3-0-0**
- D. Review and Approval of July 13, 2015 DEAP Governing Council Meeting Minutes;
Motion by Shayla Yellowhair, 2nd by Benita Litson, VOTE 3-0-0
- E. Moved to next meeting (Passed during approval of agenda.)
- F. 1) Accept Letter of Interest from Hazel James to become a DEAP Governing Council Member.
Motion by Shayla Yellowhair, 2nd by Benita Litson, VOTE 3-0-0
- 2) Approval of DEAP Student Handbook:
Motion by Benita Litson, 2nd by Shayla Yellowhair, VOTE 3-0-0
- Discussion: to update and add the following.
- Dress code Infractions
 - DEAP tobacco use – Include permission slip (Kayla Begay will Add document)
 - Change last page wording of “Not Immune” to “are still subject to”
 - Student Handbook acknowledgement – Parent and student signature (This will be presented during the orientation).
 - Need to add Governing Council biographies, “Welcome” address to be conducted by Florinda. Biographies will be due 8/19/2015 by 5pm. Also GC members will send a photo

3) Approve JPA with the New Mexico Charter School Educational Services. Transportation Service Contract to Herrera Coaches for transportation of a 30 seat bus.

Motion by Shayla Yellowhair, 2nd by Benita Litson, VOTE 3-0-0

4a) Approval of the Safe school Plan – Emergency Operations.

Motion by Shayla Yellowhair, 2nd by Benita Litson, VOTE 3-0-0

4b) Approval of the Chemical Management Plan

Motion by Benita Litson, 2nd by Shayla Yellowhair, VOTE 3-0-0

Discussion: This is required by IHS. All MSDS sheets must be needed.

4c) Approval of Control of Communicable Disease

Motion by Benita Litson, 2nd Shayla Yellowhair, VOTE 3-0-0

Discussion: Will there be a Janitor hired. For the next few years the entire staff will need to be trained to clean up building

4d) DEAP Pesticide Use Policy

Motion by Benita Litson, 2nd Shayla Yellowhair, VOTE 3-0-0

4E) Isolation, exclusion, contagious illness.

Motion by Shayla Yellowhair, 2nd by Benita Litson, VOTE 3-0-0

Discussion: Discouraging sharing of personal items such and brushes, hair ties, etc. Have a personal protective equipment (PPE) in place for staff. Sanitizing surface area of desks and keyboards. Readmission to school until symptoms are resolved or doctor statement.

G. Updates from DEAP Management

1) Status of Head Administration and Teacher recruitment:

Head Administrator: Ellen Moore, Head Administrator, will attend the next Board Meeting (September). She will also participate in the Bridge Week.

Teacher Recruitment: Have conducted several interviews and have not been successful in a selection. This instructor should have experience in Navajo Language and Indigenous Science. AZ Licenses accepted and give a year to receive NM licenses.

Florinda Jackson recommended that Kayla Begay speak with several folks who may assist in finding instructors. Maggie Benally, Ancynta Begay, and Herman Cody.

Will have two interviews this week for the Office manager position.

2) Student Recruitment

70 applicants early on submitted a lottery application however only 30 have followed through on enrollment packets. There are still many parents asking about the school and have 4 student transferred from the Public School. There may be last minute applications.

3) Facilities, Food Service and Transportation

Electrical should be hooked up on Wednesday, August 19, 2015, IHS inspection; NN Fire Chief Inspection is scheduled. Water should be hooked up by the end of the week. This will aid in receiving educational occupancy (E-occupancy certification). E-occupancy is required prior to the PED meeting scheduled for August 31st.

Food Services: We have applied for Reimbursement program. The local attempt to work with the Navajo Nation Child Care Fund Development Program to provide food will not happen in time, but will require follow up and if done it may be until October or November for this to happen. Meanwhile, the Lutheran Church still has parts of the kitchen and we may be able to use that facility. DEAP will need to purchase a commercial refrigerator, freezer, and microwave and serve cold foods until resolved. Last resort is to ask students to bring sack lunches.

DEAP acquired furniture and equipment from another charter school closure; the school was in Santa Teresa, NM.

4) Community Activities

Tuesday, September 1, 2015 – Mural project

Wednesday, September 2, 2015 – Equine Therapy and Mural

Thursday, September 3, 2015 – Community Appreciation Dinner start at 5:30pm

Friday, September 4, 2015 – Community Garden

Friday, September 11, 2015 – Student /Parent Orientation

Saturday, September 12, 2015 – Student Parent Orientation

Monday, September 14, 2015 – First Day of School

September 25, 2015 – Harvest Festival.

Council members are encouraged to attend and assist.

Adjournment: **Motion by Benita Litson, 2nd by Shayla Yellowhair, VOTE 3-0-0**

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Florinda Jackson, President
DEAP Governing Council

Dornell Pete, Secretary
DEAP Governing Council