



# DZİŁ 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](http://www.deapschool.org)

## Governing Council Regular Meeting

March 13, 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. Thomasine Benally, Treasurer \_\_\_\_\_
  5. Michaela Shirley, Member \_\_\_\_\_
- C. Review and Approval of Agenda
- D. Review and Approval of Minutes
  1. Regular Meeting Minutes February 13, 2019
  2. Regular Meeting Minutes December 12, 2018
  3. Regular Meeting Minutes January 24, 2019
  4. Special Meeting Minutes November 27, 2018
  5. Regular Meeting Minutes October 10, 2018
- E. Discussion and Possible Action:
  1. Approval of BARs
  2. Charter Renewal Update and Timeline
  3. Approval of Wellness Policy (revised)
- 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 March 13, 2019 @ 5:30PM
- I. Adjournment