



**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

**Governing Council Special Meeting
May 25, 2020; 5:00 pm
Location: Zoom / Telecommunication**

**Zoom Meeting
<https://zoom.us/j/93036705360?pwd=SWk0ZjZlQmRmRTU1SlDnSzF2ZE9GQT09>**

**Meeting ID: 930 3670 5360
Password: 5Tcn0G**

Special Meeting Agenda

A. Meeting Call to Order

B. Roll Call

Benita Litson, President
Gavin Sosa, Vice- President
Delmaline Muskett, Secretary
Jeannie Jimenez, Member
Michaela Shirley, Member

C. Review and Approval of the Agenda

D. Review and Approval of the Minutes – April 8, 2020, April 24, 2020, May 7, 2020

E. Discussion and Possible Action:

1. Approval of Governing Council Bylaws (w/edits to Audit Committee membership)
2. Approval of DEAP Charter Contract with NMPEC
3. Discussion & Approval of Addition Contract Documents (Board of Finance, State to Consult with PED, Affidavits, Certificate of Assurance)

F. Reports

1. Head Administrator Report



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2. Governing Council Committee Reports

G. Public Comment

H. The Next meeting for DEAP, June 3, 2020

I. Adjournment