

DZIŁ 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=SWk0ZjZJQmRmRTU1SldnSzF2ZE9GQT09

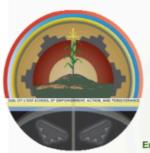
Meeting ID: 930 3670 5360 Password: 5Tcn0G

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