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 •
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Governing Council Regular Meeting Dec. 4 2019
@ 5:30 PM Location: DEAP School Agenda

A. Call to order

B. Roll Call
   1. Benita Litson, President – Present via-phone
   2. Gavin Sosa, Vice-President – Present via-phone
      @ 6:37pm
   3. Delmaline Muskett, Secretary - Present via-phone
   4. Michaela Shirley, Member – Present via-phone
   5. Jennie Jimenez, Member - Absent

C. Review and Approval of Agenda

   Motion – DM, 2nd – MS, Vote 3-0-0

D. Review and Approval of Minutes
   (There are several drafts that needs to be finalized)

   November 6, 2019 meeting minutes – with Change of Renewal date of Dec. 10, 2019 to Dec. 11, 2019.

   DM asked, who may have a copy of the July Meeting agenda?

   Motion by DM, 2nd by MS, vote 3-0-0
E. Discussion and Possible Action:

1. Approval of 6 BARs
   1) 562-000-1920-0009-I ; 2) 562-000-1920-0010-I ;
   3) 562-000-1920-0011-I ;
   4) 562-000-1920-0012-1B ; 5) 562-000-1920-0013-I
   ; 6) 562-000-1920-0014-I
   Motion to Approve 6 BARs by MS, 2nd by DM, vote 3-0-0

2. Charter Renewal Update and Final Plans for Dec. 11, 2019
   Louella shared the event expected for the Renewal. Departure on Tuesday and organizing/designate the Speakers on behalf of Parent, students and GC members.

3. HA evaluation
   Creation of the Action plan – by Nov 15, 2019 we should have by. Shared by Kayla. We need to follow the action Plan. Kayla requested the GC members to contribute to the document development.
   (Call drop Delmaline 6:19 pm call join at 6:19 pm) Lost Quorum

3. Wellness Policy
   Brief update and will be added to the next agenda.

F. Reports

1. Head Administrator’s Report
   Louella was unable to report and send her apologies.

2. Business Manager’s Report
   Kyle provided a brief report and informed the group the reviews were also made with Louella and Tim.
3. Director of Curriculum’s Report
   No reports by Kayla

4. Administrative Assistant Report
   Brief report on e-rate applications and how we can improve DEAP Network.

5. Governing Council Committee Reports - None

G. Public Comment - No Public comment

H. The next meeting for DEAP Governing Council
   TBA – Saturday, Dec. 7, 2019 Special Meeting @ 8:30 am.

I. Adjournment
   Time 6:52 pm, Motion by MS, 2nd by DM, Vote 3-0-0

GC President: [Signature]

GC Member: [Signature]