



# DZİŁ DITŁ'OOÍ SCHOOL OF EMPOWERMENT, ACTION AND PERSEVERANCE (DEAP)

Empowering students and communities through education, culture, wellness  
and service

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[www.deapschool.org](http://www.deapschool.org)

## **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, 2<sup>nd</sup> – 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, 2<sup>nd</sup> 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-IB ; 5) 562-000-1920-0013-I
- ; 6) 562-000-1920-0014-I

Motion to Approve 6 BARs by MS, 2<sup>nd</sup> 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, 2<sup>nd</sup> by DM, Vote 3-0-0

GC President:



GC Member:

