



**Governing Council Special Meeting**  
**November 12, 2020; 5:00 pm**  
**Location: Zoom / Telecommunication**

Join Zoom Meeting

<https://us02web.zoom.us/j/84693057636?pwd=Z296Ny9EcUNNMFNFdTVkb29xOTRKUT09>

**Meeting Agenda**

A. Meeting Call to Order

B. Roll Call

Benita Litson, President

Gavin Sosa, Member

Jeannie Jimenez, Member

Michaela Shirley, Secretary

Rebecca Jones, Treasurer

Guests:

C. Review and Approval of the Agenda

D. Review and Approval of the Minutes – [October 22, 2020](#).

E. Discussion & Action Items

1. Approval of BARS

2. Approval of NISN MOU

a. Documents:

<https://drive.google.com/drive/u/2/folders/1zliEbLtQctROnEU9LD-Z6HncirIDiJIn>

F. Reports

1. Business Manager

2. Head Administrator

3. Director of Learning

a. NWEA

G. Public Comment. No public comment.

H. The Next meeting for DEAP will be December 10, 2020

I. Adjournment.