



Governing Council Special Meeting
October 8, 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, Vice- President
Jeannie Jimenez, Member
Michaela Shirley, Member
Rebecca Jones, Member

Guests:

C. Review and Approval of the Agenda.

D. Review and Approval of the Minutes – [September 24, 2020](#)

E. Discussion & Action Items

1. Approval of BARS
2. [Discussion of GC Self Evaluation Tool](#)
3. Discussion and Possible Action to Amend DEAP GC Bylaws
4. Discussion and Approval of DEAP Instructional Materials Process

F. Reports

1. Business Manager
2. Head Administrator
3. Director of Learning

G. Public Comment

H. The Next meeting for DEAP will be October 22, 2020

I. Adjournment

INSTRUCTIONAL MATERIALS REVIEW, ADOPTION, AND DISTRIBUTION TO STUDENTS

Instructional Material Selection and Review Process

DEAP is NMPEC authorized charter school and adopts curriculum in alignment with the school's mission specific goals which center around Diné Language & Culture and Land Based Learning. When selected instructional materials, DEAP shall invite parents and community members to be part of the instructional materials adoption and review process. DEAP shall give written notice to parents and other community members and shall also give public notice, which notice may include publication in a newspaper of general circulation in DEAP or other means reasonably likely to provide notice to the community at large. Notice shall include the subject of the instructional materials to be reviewed, the grade levels covered by the adoption, and the method of review (locations, hours, dates, etc.)

The Director of Learning will create a process for the selection of instructional materials, which provides for the involvement of staff, students, parents, cultural experts, and community members. The Director of Learning may appoint a textbook selection committee. The textbook selection committee, if appointed, will make recommendations for the adoption of instructional materials, which take into account the various backgrounds and abilities of the students using the materials. Recommendations of materials to be adopted will be forwarded to the Director of Learning and Head Administrator for final selection. All instructional materials selected will conform with curriculum requirements and the process of selecting instructional materials will include consideration of the multiple lists provided by the New Mexico Public Education Department.

The DEAP Governing Council shall have approval authority for the budget for the purchase of new instructional materials.

Student Textbooks and Curriculum Materials

DEAP shall furnish to every student a textbook for each class, at no cost, which conforms to curriculum requirements. The Head Administrator shall ensure that an adequate number of textbooks and related materials be provided for each student in grades Six (6) through Twelve (12). Students shall be allowed to take these textbooks home during the course of the school year, while enrolled in the class for which the textbook has been adopted.

DEAP instructors and staff are responsible for maintaining inventory and order replacements and additions when required. Students and their parents are responsible for taking good care of the textbooks and other instructional material loaned to them for a class. Textbooks must be kept in a manner to allow them to be used for many years. Parents will be required to pay for any damage done, or the replacement cost of textbooks destroyed while on loan to their child. The Head Administrator may also create a damage and replacement fee for student textbooks. DEAP may withhold the grades, diploma and transcripts of the student responsible for damage or loss of instructional material until the parent or student has paid for the damage or loss. When a parent or student is unable to pay for damage or loss, DEAP shall work with the parent or student to develop an alternative program in lieu of payment. Where a parent is determined to be indigent according to guidelines established by the Public Education Department, DEAP shall bear the cost.

In the review, adoption and distribution of instructional materials, DEAP will comply with the Instructional Material Law ([22-15-1](#) to [22-15-14 NMSA 1978](#)).

Date of Adoption: October 8, 2020 (ON AGENDA)

Authorization for Adoption: Dził Dít'ooí School of Empowerment, Action & Perseverance Governing Council

Legal Reference for policy: NMSA 1978, § 22-15-8.C, NMSA 22-15-4.E, NMSA 22-15-8.B, NMSA 22-15-9.D