

**Governing Council Regular Meeting**

**January 22, 2020**

**Location: DEAP School**

**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

E. Discussion and Possible Action:

1. Bars Approval

2. Head Administrator Artifacts and Feedback

3. Head Administrator Job Description

4. Review GC roles and responsibilities

5. Executive Sessions

Governing Council review of Article I of the GC Bylaws

F. Reports

1. Head Administrator Report

2. Business Manager's Report

3. Director of Curriculum's Report

4. Director of Operations' Report

5. Governing Council Committee Reports

G. Public Comment

H. The Next meeting for DEAP, Feb. 12, 2020

I. Adjournment