A. Call to order – Meeting call to order at 5:46 pm

B. Roll Call
   1. Benita Litson, President  Present
   2. Gavin Sosa, Vice-President  Present via Phone
   3. Delmaline Muskett, Secretary  Present
   4. Thomasine Benally, Treasurer  Absent
   5. Michaela Shirley, Member  Present via Phone

C. Review and Approval of Agenda – Motion to approve the meeting agenda to include moving E.5 to E.1 made by Delmaline Muskett, 2nd by Gavin Sosa, Vote: 4-0-0

D. Review and Approval of Minutes
   1. Regular Meeting Minutes May 6, 2019
   2. Regular Meeting Minutes June 12, 2019
      Meeting minutes were not sent prior for review no actions taken.

E. Discussion and Possible Action:
   1. Charter Renewal Update – Troy Hunt of NISN was present and conduct a brief report on collecting data, conducted parent interviews and will provide a narrative of these interview. Interviews were conducted May 22, 24, and 31, 2019. No actions necessary.
   2. Approval of BARs – No actions required, however Kyle presented a recap of previous BARs approved.
   3. Approval of construction work – Request for bids were made and only one contractor, ARROW Indian Contractor place a bid to conduct earthwork to the future. Motion made by Gavin Sosa, 2nd by Delmaline Muskett, and Vote: 4-0-0
   4. Check signer and approval of resolution – Request made to remove Regina Manygoats and replace with Delmaline Muskett as a check signer was motion by Gavin Sosa, 2nd by Delmaline Muskett, Vote: 4-0-0
   5. Substitute Teacher Policy – Motion to accept and approve the Substitute Teacher Policy made by Gavin Sosa, 2nd by Michaela Shirley, Vote: 4-0-0
   6. Executive Session: Performance Evaluation of Head Administrator: Motion to move into executive session at 6:33 pm by Michaela Shirley, 2nd by Delmaline Muskett, Vote: 4-0-0. No Action were taken during executive session.
(Note: Gavin Sosa dropped Called at 7:18 pm and called in at 7:20 pm)
(Note: Gavin Sosa Dropped Call at 7:32 pm and called back in at 7:33 pm)
Motion made to exit executive session at 7:40 pm made by Delmaline Muskett, 2nd by Michaela Shirley, Vote: 4-0-0

7. GC Membership- No Actions Taken

F. Reports
   1. Head Administrator’s 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 – No public Comment

H. The next meeting for DEAP Governing Council July 29, 2019 @ 5:30PM

I. Adjournment – Motion Made by Delmaline Musket to adjourn at 8:20 pm, 2nd by Gavin Sosa, Vote: 4-0-0

ATTEST:

[Signatures]

President of Governing Council  Governing Council Member