



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

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

PO BOX 156 Navajo, NM 87328 ♦ (505) 777-2053 ♦ www.deapschool.org

Governing Council Regular Meeting July 24, 2019 @ 5:30 PM

Location: DEAP School

Meeting Minutes

- A. Call to order –Meeting call to order at 5:46 pm
- B. Roll Call
- | | |
|---------------------------------|--------------------------|
| 1. Benita Litson, President | <u>Present</u> |
| 2. Gavin Sosa, Vice-President | <u>Present via Phone</u> |
| 3. Delmaline Muskett, Secretary | <u>Present</u> |
| 4. Thomasine Benally, Treasurer | <u>Absent</u> |
| 5. Michaela Shirley, Member | <u>Present via Phone</u> |
- 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 Musket, 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 7:33pm)
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:



President of Governing Council



Governing Council Member