Governing Council Meeting  
Tuesday, July 13, 2015—6:00 PM  
Location: TBA

Minutes

A. Call to Order at 6:09 PM

B. Roll Call of Governing Council members- All Present
   a. Florinda Jackson, President
   b. Janet Hoskie, Vice-President
   c. Dornell Pete, Secretary
   d. Benita Litson, Co-Treasurer
   e. Shayla Yellowhair, Co-Treasurer

C. Review & Approval of Agenda
   a. Motion: Janet  
   b. Second: Benita  
   c. Vote: 5-0

D. Review & Approval of June 4, 2015 DEAP Governing Council  
    Meeting Minutes
   a. Motion: Benita
   b. Second: Shayla
   c. Vote: 5-0

E. Discussion and possible Action Items:
   1. Approval of DEAP Student Handbook for next GC Meeting
      a. Motion: Benita
      b. Second: Shayla
      c. Discussion: GC worked through handbook and make the following suggestions:
i. Add Dress Code Infractions
ii. Add clarity to tobacco policy and include parent permission form
iii. Add information regarding lockdown drills
iv. Add Parent/Child compact acknowledging handbook policies and procedures
v. Include SPED policy related to Interim Alternative Education Setting (IAES)
vi. Each GC member will submit a bio by 7/31/2015
vii. GC will create a welcome message to be included in handbook
d. Motion to Approve Handbook Withdrawn by Benita
e. Motion to Table Handbook until changes are added
   i. Motion: Janet
   ii. Second: Shayla
f. Vote: 5-0

2. Resolution to Approve DEAP GC Treasurers as Check Signers (Benita and Shayla)
   a. Any thing over 5,000 requires two check signers
   b. Motion: Janet
   c. Second: Dornell
d. Vote: 5-0-0

F. Updates from DEAP Management
   1. Status of Head Administrator and Teachers Recruitment
      i. Refining curriculum

2. Status of Student Recruitment Initiatives & Update
   59 students have submitted lottery applications
   Kayla has completed 7 home visits

3. Facilities, Food Services and Transportation Updates
   Prestene is proceeding with finding food services for DEAP and has issued an RFP for transportation.

4. Community Activities
Registration Sessions are scheduled for July 24 and 25 AND August 6 and 7.

G. Public Comment

None

H. The next meeting DEAP Governing Council will be August 18, 2015 with Location TBA

I. Adjournment 8:16 pm

These Governing Council Meeting Minutes for July 13, 2015 were adopted by the Governing Council of Dził Ditł'ooí School of Empowerment, Action and Persistence (DEAP) on August 18, 2015.

[Signature]
DEAP Governing Council Chair