



# 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)488-3170 • [deapschool.org](http://deapschool.org)

**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	<u>Present</u>
b. Janet Hoskie, Vice-President	<u>Present</u>
c. Dornell Pete, Secretary	<u>Present</u>
d. Benita Litson, Co-Treasurer	<u>Present</u>
e. Shayla Yellowhair, Co-Treasurer	<u>Present</u>

### **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- d. Motion to Approve Handbook Withdrawn by Benita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 Dít'ooí School of Empowerment, Action and Perseverance (DEAP) on August 18, 2015.**

  
**DEAP Governing Council Chair**

