



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

Dzil Ditł'ooí School of Empowerment, Action & Perseverance (DEAP)

Governing Council Meeting

Tuesday, April 19, 2016--5:30 PM

Location: DEAP School

- A. Meeting was called to order by President Florinda Jackson at 5:44 PM
- B. Roll Call of Governing Council members
- | | |
|------------------------------------|---------|
| 1. Florinda Jackson, President | Present |
| 2. Janet Hoskie, Vice-President | Present |
| 3. Dornell Pete, Secretary | Absent |
| 4. Benita Litson, Co-Treasurer | Present |
| 5. Shayla Yellowhair, Co-Treasurer | Present |
- Others in Attendance: Ellen Moore, Prestene Garnenez, Kayla Begay, and Karen Mailman
- C. Review and Approval of Agenda: Agenda Item E (1) Bar Professional Development; (2) Bar NISN; and (4) 2016/2017 School Budget will be deleted from the Agenda. Motioned by Janet Hoskie and second by Benita Litson. The vote was 4-0-0.
- D. Review and Approval of March 15, 2016 DEAP Governing Council Meeting Minutes was motioned by Janet Hoskie and second by Shayla Yellowhair. The vote was 4-0-0.
- E. Discussion and possible Action Items
1. Approval of 2016/2017 Calendar was tabled to May 9, 2016. Governing Council Meetings for 2016/2017 will be moved to the second Tuesdays of each month therefore, a new resolution will be made. Motioned by Janet Hoskie and second by Benita Litson. The vote was 4-0-0.
 2. Approval of Parental Notification of School Staff Policies. Corrections will be made. Motioned by Benita Litson and second by Shayla Yellowhair. The vote was 4-0-0.
- F. Reports from DEAP Management
1. Head Administrator's Report: Ellen Moore reviewed her report for Administrative tasks completed, tasks to work on, and school data to be collected more regularly. A new student enrolled making the total enrollment 20. Principal evaluation form due by June 15th.
 2. Finance Manager's Report: No Finance report until May 09, 2016.

3. Director of Curriculum's Report: Kayla Begay reported growth. Students have improved. Parents are impressed with the Hozho Wheel and its impact on students. There are currently 3 honor roll students and 10 'B' average students. Garden box building is complete and students will be moving towards seeds, soils and planting. Julia Mose, local elder, is assisting the Dine language classes on a part time basis. Student behavior has become more enthusiastic.

4. Director of Operation's Report; Prestene Garnenez reports the settlement on 2016/2017 School year's start date. Continue working on securing \$50,000.00 from the State and Nation. Road improvements on Shepard Springs will be discussed during a meeting on April 21, 2016. Gardening material purchased. There are two upcoming field trips: Dine College, Tsaille, AZ for a S.T.E.A.M Festival on April 27, 2016 and NAPI, Farmington, NM on May 20, 2016.

5. Governing Council's Fundraising Report: Shayla Yellowhair reports the website has raised a total of \$2,000.

G. Public Input Meeting

A Parent Committee meeting will be held on April 21, 2106 at 7:00 pm on DEAP campus.

H. Public Comment

Janet announced that the Suicide Preventions Program will be conducting a spiritual prayer service for youths under Native American Church and Faith Base on May 20, 2016. Shayla provided a flyer for Teach for America for distribution among students and posting on DEAP campus.

I. The next DEAP Governing Council Meeting will be May 09, 2016 @ 5:30 p.m.

J. Meeting was adjourned at 7:13 PM.

These minutes were approved by the Governing Council of the Dzil Diti'ooi School of Empowerment, Action & Perseverance (DEAP) on May 09, 2016 by a vote of 4 in favor, 0 opposed, and 0 abstentions.

DZIL DITL'OOI SCHOOL OF EMPOWERMENT ACTION & PERSEVERANCE:

ATTEST:



President of DEAP Governing Council



DEAP Governing Council Member