

**Dzil Diti'ooi School of Empowerment, Action and Perseverance**  
**Governing Council Regular Meeting Minutes**  
**April 11, 2018**  
**6:00 PM**  
**Location: DEAP School**

- A. Benita Litson, President called the meeting to order at 6:18 PM.
- B. Roll Call
- |                                |                                  |
|--------------------------------|----------------------------------|
| 1. Benita Litson, President    | Present                          |
| 2. Gavin Sosa, Vice-President  | Present                          |
| 3. Michaela Shirley, Secretary | Present via Telephone            |
| 4. Regina Manygoats, Treasurer | Present via Telephone at 7:00 PM |
| 5. Vacant, Member              |                                  |
- Others in Attendance: Louella Poblano, Prestene Garnenez, Lakisha Cotton, Delmaline Muskett, Karen Mailman, Michael Vigil, Sr. (telephone) and Rebekah Mahape (telephone).
- C. Review and Approval of Agenda  
A motion to approve the April 11, 2018 Agenda as is made by Gavin Sosa and second by Michaela Shirley. The vote was 3-0-0.
- D. Review and Approval of March 7, 2018 Meeting Minutes  
A motion to Approve the March 7, 2018 Meeting Minutes made by Gavin Sosa and second by Michaela Shirley. The vote was 3-0-0.
- E. Discussion and possible Action Items:
1. Approval of New Governing Council Member  
Delmaline Muskett's Letter of Interest was e-mailed to members. Ms. Muskett provided a quick introductory. She is currently an active member for the Parent Advisory Committee (PAC). Gavin Sosa motioned to accept Delmaline Muskett's Letter of Intertest. This was second by Michaela Shirley. The vote was 3-0-0.
  2. Approval of Budget Adjustment Requests (BAR)  
A motion to BAR's 562-000-1718-0028-I for \$7,292.00; 562-000-1718-0029-I for \$13,900.00; and 562-000-1718-0030-I for \$2,734.00 made by Gavin Sosa and second by Michaela Shirley. The vote was 3-0-0.
  3. Approval of Resolution Number 2018-04-04  
Gavin Sosa motioned to have this Resolution tabled to the next meeting. This was second by Michaela Shirley. The vote was 3-0-0.
  4. Discussion on Corrective Action Plan  
Louella Poblano provided updates on the Corrective Action Plans (CAPs) and encouraged members to attend the CAPs meeting in Santa Fe, New Mexico on Friday, April 13, 2018.
  5. Discussion on Budget 2017-2018
  - 6.

Michael Vigil, Sr. and Rebekah Mahape stated the Budget for 2017/2018 is due May 17, 2018. Mr. Vigil announced his application to PED for request of approval to provide Accounting Training for Governing Council Members as part of their 7/10 hours of annual training. Kayla Begay will gather feedback from parents on the 2018/2019 School Calendar.

7. Discussion on Governing Council Self-Evaluation

Governing Council Members agreed to e-mail their self-evaluations to Louella Poblano for review. Mrs. Poblano will have a tabulation for the next meeting.

8. Executive Session on Head Administrator's Contract

A motion to move into an Executive Session with all Governing Council Members and Head Administrator, as authorized by Section 10-15-1(H)(2) of the Open Meetings Act, made by Gavin Sosa and second by Michaela Shirley.

\*\*Regina Manygoats' phone call dropped at 7:16 PM.\*\* The members exited from Executive Session at 7:39 PM with no actions taken.

F. Reports

1. Head Administrator's Report

See Report Attachment 1

2. Business Manager's Report

See Report Attachment 2

3. Director of Curriculum's Report

Kayla Begay reviewed NEWA and results are favorable with some growth. This Spring weather has a busy, outdoor curriculum. Ms. Begay announced upcoming events such as the D1'1k'eh Break and PARCC Testing.

4. Director of Operations' Report

Prestene Garnenez claimed the \$50,000.00 has been reauthorized. The Red Lake Chapter will begin road construction once temperatures reach 80-degrees Fahrenheit.

5. Governing Council Committee Reports

No reports.

G. Public Comment

No Public Comment

H. The next meeting for DEAP Governing Council will be on May 9, 2018 6:00 PM at DEAP

I. A motion to adjourn at 8:29 PM made by Gavin Sosa and second by Michaela Shirley. The vote to adjourn was 3-0-0.

These minutes were approved by the Governing Council of the Dzil Diti'ooi School of Empowerment, Action and Perseverance (DEAP) on May 9, 2018 by a vote of 3 in favor, 0 opposed, and 1 abstentions.

DZIL DITL'OOI SCHOOL OF EMPOWERMENT ACTION & PERSEVERANCE:

Attest: Michaela Shirley  
Secretary of the Governing Board, Michaela Shirley

Attest: Benita Litson  
President of the Governing Board, Benita Litson