



# 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](http://www.deapschool.org)

**Dził Dítł'ooí School of Empowerment, Action and Perseverance (DEAP)  
Governing Council Special Meeting Minutes  
Thursday, April 27, 2017  
5:30 PM  
Location: DEAP School**

A. The meeting was called to order at 5:52 PM by Shayla Yellowhair, President.

B. Roll Call

1. Shayla Yellowhair, President	Present
2. Vacant, Vice-President	—
3. Michaela Shirley, Secretary	Present via telephone at 6:08 PM
4. Benita Litson, Treasurer	Present via telephone at 5:52 PM
5. Ryan Dennison, Member	Present via telephone at 6:00 PM
6. McKeon Dempsey, Member	Absent
7. Regina Manygoats, Member	Present

Staff present: Prestene Garnenez, Kayla Begay, Karen Mailman, Dr. Jennie Jimenez and Charlotte Archuleta (telephone).

C. Review & Approval of Agenda

A motion to approve the agenda with the elimination of Items F1, 2, 3, and 4 due to the special meeting status and reschedule the next meeting to May 12, 2017 with a work session before made by Benita Litson and second by Regina Manygoats. The vote was 3-0-0.

D. Review & Approval of April 06, 2017 Meeting Minutes

A motion to approve April 06, 2017 Meeting Minutes made by Regina Manygoats and second by Benita Litson. The vote was 3-0-0.

E. Discussion and possible Action items:

1. SY 2017-2018 Budget Approval

New Business Manager Charlotte Archuleta reviewed the budget and informed an extension to submit was granted by PED; it was now due May 19. She noted it was minimal but met the requirements of the expected budget for the next school year. Motion to approve SY 2017-2018 Budget was made by Regina Manygoats and second by Benita Litson. The vote was 5-0-0.

2. SY 2017-2018 School Year Calendar Approval  
Kayla Begay presented the various options for the next school year calendar and noted that the calendar was presented to the Parent Advisory Committee with minimal feedback. Members of the Governing Council asked clarifying questions about particulars of the options and then voted on a calendar. Motion to approve SY 2017-2018 School Year Calendar Option 1 was made by Regina Manygoats and second by Benita Litson. The vote was 5-0-0.
3. SY 2017-2018 Salary Schedule Approval  
Kayla Begay presented the salary schedule and informed it met the requirements of the state. Motion to approve SY 2017-2018 Salary Schedule was made by Benita Litson and second by Regina Manygoats. The vote was 5-0-0.
4. Approval of Charlotte Archuleta as Check Signer for DEAP  
Prestene Garnenez presented the resolution to add the new Business Manager, Charlotte Archuleta, as a check signer and that Kayla Begay and Prestene Garnenez would be removed as check signers. A motion to approve Charlotte Archuleta as Check Signer for DEAP was made by Benita Litson and second by Ryan Dennison. The vote was 5-0-0.
5. Election for Vice-President  
After a brief discussion about potential candidates (new GC members Ryan Dennison and Regina Manygoats), Mr. Ryan Dennison suggested Ms. Manygoats would be a good option to be Vice-President. Ms Manygoats accepted the nomination and the Governing Council elected Regina Manygoats for Vice-President. The vote was 4-0-0.
6. Selection of Committee Members  
The GC discussed membership for committee now that there were three new members. Members of the Finance Committee are Shayla Yellowhair, Benita Litson, Michaela Shirley and Regina Manygoats. Members of the Facilities Committee are Michaela Shirley, Ryan Dennison and Regina Manygoats. Members of the Audit Committee are Shayla Yellowhair, Benita Litson and Regina Manygoats, Members of the Parent Advisory Committee are Regina Manygoats and Shayla Yellowhair.
- ~~7. Strategic Planning Work Session~~

~~F. Reports from DEAP Management~~

- ~~1. Head Administrator's Report~~
- ~~2. Finance Manager's Report~~
- ~~3. Director of Curriculum's Report~~
- ~~4. Director of Operations' Report~~

G. Public Comment

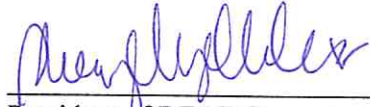
Regina Manygoats announced the Parent Advisory Committee's concern of lighting around the school, especially the parking area. The students wanted a concrete pad for a basketball court. The parents are asking if the school will be getting a cafeteria/kitchen.

H. The next meeting for DEAP Governing Council will be May 12, 2017 at 5:30 PM

I. Motion to adjourn the meeting at 7:03 PM was made by Benita Litson and second by Regina Manygoats. The vote was 5-0-0.

These minutes were approved by the Governing Council of the Dził Dítł'ooí School of Empowerment, Action & Perseverance (DEAP) on May 10, 2017 by a vote of 3 in favor, 0 opposed, and 0 abstentions.

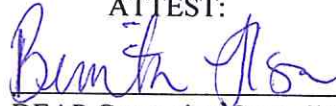
DZIL DITL'OOI SCHOOL OF EMPOWERMENT ACTION & PERSEVERANCE:



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President of DEAP Governing Council

ATTEST:



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DEAP Governing Council Member



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