



# DZIL DIT L'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 • [deapschool.org](http://deapschool.org)

**Dzil Dit Looi School of Empowerment, Action & Perseverance (DEAP)  
Governing Council Meeting Minutes  
Tuesday, August 09, 2016--5:30 PM  
Location: DEAP School**

A. The meeting was called to order by Shayla Yellowhair at 5:49 p.m.

B. Roll call of Governing Council members

1. Shayla Yellowhair, President	Present
2. Janet Hoskie, Vice-President	Present via telephone
3. Dornell Pete, Secretary	Absent
4. Benita Litson, Treasurer	Present
5. Florinda Jackson	Present

Others in attendance: Prestene Garnenez, Kayla Begay, Elijah Allan, Karen Mailman

C. Review & Approval of Agenda

Motion to approve the agenda as is by Florinda Jackson and second by Janet Hoskie. The vote was 4-0-0.

D. Review & Approval of July 11, 2016 DEAP Governing Council Meeting Minutes

Motion to approve minutes by Florinda Jackson and second by Benita Litson. The vote was 4-0-0.

A quick introduction amongst Elijah Allan, Math and Indigenous Science teacher, and governing council members.

E. Discussion and possible Action Items:

1. Review and rescinding/revising of Tobacco Policy and Permission Slips

The Permission Slips were rescinded. A revised Tobacco Policy was reviewed and in compliance with regulations and state laws. Motion to approve by Benita Litson and second by Florinda Jackson. The vote was 4-0-0.

2. Approval of Finance Manager

Motion to approve Matthew Welk as DEAP's financial manager by Florinda Jackson and second by Benita Litson. The vote was 4-0-0.

3. Upcoming Governing Council Retreat with NISN

Discussed an available date for all members to meet for a board retreat. No actions taken.

4. Head Administrator Hiring Committee Report

A report was provided and the search for a Head Administrator will continue.

5. Approval of Joint Powers Agreement with ACES

Motion to approve becoming an ACES member by Benita Litson and second by Florinda Jackson. The vote was 4-0-0.

**6. Approval of Student and Staff Handbook**

Motion to approve Student Handbook with clarification on attendance clause by Benita Litson and second by Florinda. The vote was 4-0-0. Motion to table the staff handbook to the next meeting by Florinda Jackson and second by Benita Litson. The vote was 4-0-0.

**F. Reports from DEAP Management**

**1. Finance Manager's Report**

There was no report made.

**2. Director of Curriculum's Report**

Working on the Curriculum.

**3. Director of Operations' Report**

Preparing for the 2016-2017 school year. More chairs, tables and shelves will be ordered.

The cook position is still being advertised. There is a potential grant with the Major Baseball League to help build/improve a baseball field.

**G. Public Comment**

No public comment

**H. The next meeting for DEAP Governing Council will be September 13, 2016, 5:30 pm at DEAP Charter School.**

**I. Motion to adjourn meeting at 6:50 p.m. by Benita Litson and second by Florinda Jackson. The vote was 4-0-0.**

These minutes were approved by the Governing Council of the Dzil Diti'ooi School of Empowerment, Action and Perseverance (DEAP) on September 13, 2016 by a vote of 3 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