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
2. Janet Hoskie, Vice-President
3. Dornell Pete, Secretary
4. Benita Litson, Treasurer
5. Florinda Jackson
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The Permission Slips were rescinded.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 Ditl’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:

[Signatures]
President of DEAP Governing Council
DEAP Governing Council Member