



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

Dził Dítł'ooí School of Empowerment, Action and Perseverance Governing Council Meeting Minutes

August 9, 2017

5:30 PM

Location: DEAP School

- A. The meeting was called to order by President Shayla Yellowhair at 5:41 PM.
- B. Roll Call
- | | |
|-------------------------------------|-----------------------|
| 1. Shayla Yellowhair, President | Present |
| 2. Regina Manygoats, Vice-President | Absent |
| 3. Michaela Shirley, Secretary | Present via telephone |
| 4. Benita Litson, Treasurer | Present |
| 5. Ryan Dennison, Member | Present via telephone |
| 6. Gavin Sosa, Member | Present |
- Others in attendance: Louella Poblano, Prestene Garnenez, Kayla Begay, Sean Frye, Karen Mailman
- C. Review and Approval of Agenda
A motion to approve the meeting agenda with the removal of Item E.2. Approval of Budget Adjustment Requests (BARs) was made by Benita Litson and a second motion by Gavin Sosa. The vote was 5-0-0.
- D. Review and Approval of Meeting Minutes
- Regular Meeting June 14, 2017
 - Regular Meeting July 12, 2017
 - Special Meeting July 27, 2017
- A motion to approve Regular Meeting Minutes for June 14, 2017 with the additions of call drops and call in times and the tabling of Regular Meeting minutes for July 12, 2017 and Special Meeting minutes for July 27, 2017 was made by Gavin Sosa and a second motion by Benita Litson. The vote was 5-0-0.
- E. Discussion and possible Action Items:
- Review and Approval of Part-time Employee Resolution (2017-2018)
A motion was made by Gavin Sosa and second by Benita Litson to approve Part-time Employee Resolution (2017-2018). The vote was 5-0-0.
 - Approval of Salary Schedule
Kayla Begay reviewed the Salary Schedule which included the Educational Assistant hourly pay. A motion to approve the Salary Schedule was made by Benita Litson and second by Ryan Dennison. The vote was 5-0-0.

3. Approval of Policies

a. 2017-2018 Student Handbook

A motion was made by Benita Litson and second by Gavin Sosa to approve the 2017-2018 Student Handbook with minor changes to dates as result of typos and addition of new information to bicycle safety, internet safety and McKinney-Vento. The vote was 5-0-0.

F. Reports

a. Head Administrator's Report

Louella Poblano highlighted the DEAP Leadership Team's responsibilities and a Professional Development visit with NISN on curriculum, templates and outlines. Ms. Poblano reviewed additional support from Teach for America's mentor, Megan Wettiburn. Ms. Wettiburn presented on Blooms level of rigor, higher thinking, and rounding out of instruction. Ms. Poblano reported staff completed training for CPR, First Aid, Fire Safety and Food Handling. She also reported the DEAP Leadership Team decided school will be cancelled on August 21, 2017 due to the upcoming solar eclipse and its cultural significance. The current enrollment for DEAP was 27 students. Ms. Poblano explained the collaborative work with Tom Genne, NISN, on School Master (the school's database).

b. Business Manager's Report

Sean Frye provided information via email on the training that took place earlier in the day. He reported the Journal Entries and Ledger comparisons were sent to PED and he had not received a response. Mr. Frye reviewed the revenue, expenditure, encumbrance, operational, and food service entries. He covered the bank activity and noted there will be an adjustment for payroll from ADP. He stated the month of June exceeded by five hundred dollars. Mr. Frye claimed the financial reports will be complete within two weeks and will be able to report monthly thereafter.

c. Director of Curriculum's Report

Kayla Begay announced her third year building teachers. She reviewed the schedules, adopting Blooms and the incorporation of AmeriCorps roles in the classroom. Ms. Begay encouraged the Governing Council to pursue door-to-door recruitment on Friday, August 11, 2017.

d. Director of Operation's Report

Prestene Garnenez reported the changes to school menu due to the recommended serving amounts for 9th grade and the lease for the kitchen usage was being renewed. She stated DEAP will be adding on more AmeriCorps for the new year. Clair Louis will be returning as a full time AmeriCorps which leaves two part-time positions available and is currently advertising for these positions. The anticipated start date will be in late September with focus on direct service in the classroom. Ms. Garnenez reported the Anti-Couch Potato Summer Program was successful and by the last day there were 23 youths. They are also nearing completion for the rainwater harvest tank for the garden. Lastly there is a possibility of DEAP being a service site with Food Corp.

e. Governing Council Committee Reports

None.

G. Public Comment

No public comment

- H. The next meeting for DEAP Governing Council will be on September 13, 2017 5:30PM at DEAP
- I. The meeting was motioned for adjournment by Benita Litson and second by Ryan Dennison at 7:30 PM. The vote was 5-0-0.

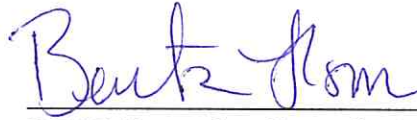
These minutes were approved by the Governing Council of the Dzil Ditl'ooi School of Empowerment, Action and Perseverance (DEAP) on August 9, 2017 by a vote of 3 in favor, 0 opposed, and 0 abstentions.

DZIL DITL'OOI SCHOOL OF EMPOWERMENT, ACTION AND PERSEVERANCE:

ATTEST:



President of DEAP Governing Council



DEAP Governing Council Member

