

# DZIL DITL'OOÍ SCHOOL OF EMPOWERMENT, ACTION AND PERSEVERANCE (DEAP)

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**Dzil Diti'ooi School of Empowerment, Action & Perseverance (DEAP)  
Governing Council Meeting Minutes  
Saturday, December 10, 2016--2:00 PM  
Location: DEAP School**

**A. Call to Order**

**B. Roll call of Governing Council members**

1. Shayla Yellowhair, President	Present
2. Janet Hoskie, Vice-President	Absent
3. Vacant, Secretary	—
4. Benita Litson, Treasurer	Present
5. Florinda Jackson, Member	Absent
6. Michaela Shirley, Member	Present

Others in attendance: Prestene Garnenez and Kayla Begay.

**C. Review & Approval of Agenda**

Motion to approve agenda by Benita Litson and second by Michaela Shirley. The vote was 3-0-0.

**D. Review & Approval of November 07, 2016 Meeting Minutes**

Motion to approve November meeting minutes as is by Michaela Shirley and second by Benita Litson. The vote was 3-0-0.

**E. Discussion and possible Action Items:**

**1. Head Administrator**

Benita Litson made a motion to enter Executive Session and second by Michaela Shirley with a vote of 3 in favor, 0 opposed, and 0 abstained. The GC entered Executive Session at 2:32 PM to discuss the Head Administrator. The GC exited Executive Session at 2:59 PM with a motion made by Benita Litson and a second by Michaela Shirley with votes of 3-0-0 to exit. Upon exit of the Executive Session, the Governing Council voted on the following: Acceptance of the resignation of Head Administrator James Cammon with a motion by Michaela Shirley to accept and a second by Benita Litson with vote of 3-0-0. Approval and offer of the Head Administrator position to Dr. Jennie Jimenez with a motion by Benita Litson and a second by Michaela Shirley with a vote of 3-0-0 to approve the offer of the HA position.

**2. Governing Council Memberships**

GC members, Shayla Yellowhair, Benita Litson, Janet Hoskie, and Florinda Jackson, are up on term limit (2 years) and were requested to indicate if they were interested in continuing with DEAP GC membership. Ms. Shayla Yellowhair requested to continue as a DEAP GC member and Michaela Shirley motioned to accept her request to stay on board with a second by Benita Litson and a vote of 2 in favor, 0 opposed, and 1 abstention was made to renew Ms. Yellowhair's membership. Ms. Benita Litson also requested to continue as a DEAP GC member and Michaela Shirley motioned with a second by Shayla Yellowhair to renew Benita Litson's membership with a vote of 2-0-1. Since Florinda Jackson and Janet Hoskie were not present their membership would be addressed at the next meeting.

**3. Vacant Officer Position, Secretary**

Since Dornell Pete's resignation of the Governing Council in October, the GC Secretary position has remained vacant. With the acceptance of Michaela Shirley to the GC the GC decided to fill the Secretary position with Michaela Shirley. Benita Litson made a motion to make Michaela Shirley the GC Secretary with a second by Shayla Yellowhair with a vote of 2 in favor, 0 opposed and 1 abstention.

**4. Approval of BAR \$241.00 for Instructional Materials**

A motion was made to approve a BAR in the amount of \$241.00 (reduced) by Benita Litson and second by Michaela Shirley with a vote of 3-0-0.

**F. Reports from DEAP Management**

**1. Head Administrator's Report**

The GC received the Head Administrator's written report and discussed the absenteeism numbers. Discussion about revisiting the Attendance Policy to make clearer what constitutes an unexcused and excused absence as well as if a check-out or tardy policy needs to be addressed also. The new Head Administrator would be consulted before changes are made.

**2. Finance Manager's Report**

Prestene Garnenez provided a 1st quarter report that was submitted to PED earlier in the week and reported that Matt Welk was no longer DEAP's Business Manager and Ms. Kay Girdner would be our Acting Business Manager. Kay was Matt's immediate supervisor and would be handling financial and business matters with support from Prestene Garnenez and Karen Mailman.

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

Ms. Begay confirms the end of Fall term was at the end of November. Ms. Begay also states that a majority of students are below a grade C for Math. She and Elijah Allen, Math and Science teacher, are working on changes to the Math curriculum.

**4. Director of Operations' Report**

Prestene Garnenez reported hiring of AmeriCorps members, Veronica Begay, Clair Louis, Lyle Harvey and applicant hopeful, Lane Franklin. May be a possibility of accessing support to build greenhouses and rainwater catchments (rain gutters) for buildings.

**G. Public Comment**

No public comment

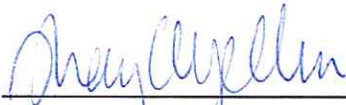
H. The next meeting for DEAP Governing Council will be January 4, 2017 at 5:30 PM at DEAP Charter School.

I. The meeting was adjourned at 4:25 PM.

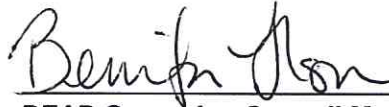
These minutes were approved by the Governing Council of the Dzil Ditl'ooi School of Empowerment, Action and Perseverance (DEAP) on January 4, 2017 by a vote of 3 in favor, 0 opposed, and 0 abstentions.

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

ATTEST:



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President of DEAP Governing Council



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DEAP Governing Council Member

