



**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 Regular Meeting
December 13, 2017
6:00 PM
Location: DEAP School**

A. The meeting was called to order at 6:09 PM.

B. Roll Call

- | | |
|--------------------------------|----------------------------------|
| 1. Benita Litson, President | Present |
| 2. Gavin Sosa, Vice-President | Present via telephone |
| 3. Michaela Shirley, Secretary | Absent |
| 4. Vacant, Treasurer | — |
| 5. Ryan Dennison, Member | Present via telephone |
| 6. Regina Manygoats, Member | Present via telephone at 6:34 PM |
- Others in attendance: Louella Poblano, Prestene Garnenez

C. Review and Approval of Agenda

A motion to approve the agenda was made by Gavin Sosa and second by Ryan Dennison. The vote was 3-0-0.

D. Review and Approval of November 08, 2017 Meeting Minutes

The minutes were read to the board. A motion to approve the November 08, 2017 regular meeting minutes made by Ryan Dennison and second by Gavin Sosa. The vote was 3-0-0.

E. Discussions and possible Action Items:

1. Approval of Budget Adjustment Request (BAR)
A motion to approve all four (4) BARs made by Gavin Sosa and second by Ryan Dennison.
The vote was 3-0-0.
2. Schedule a Strategic Planning meeting
A motion to approve a Strategic Planning meeting on January 13, 2018 made by Regina Manygoats and second by Gavin Sosa. The vote was 4-0-0.
**Regina Manygoats lost connectivity at 6:42 PM
3. Review and Approval of MOU with Diné College for Dual Credit
A motion to approve the MOU with Diné College for Dual Credit made by Gavin Sosa and second Ryan Dennison. The vote was 3-0-0.
**Regina Manygoats re-joins the meeting the at 6:45 PM.
4. Governing Council Membership

An announcement was made to the board about Andy Nez's letter of withdrawal from joining the Governing Council. Regina Manygoats volunteered for the position because she is a local community member who lives close to the school. She will be able to sign checks or other needed school documents that needs GC signature. The vote was 4-0-0.

F. Reports

1. Head Administrator's Report
2. Business Manger's Report
3. Director of Curriculum's Report
4. Director of Operations' Report
5. Governing Council Committee Reports

G. Public Comment

No Public Comment

H. The next meeting for DEAP Governing Council will be on January 10, 2017 6:00PM at DEAP

I. A motion to adjourn at 7:59 PM made by Gavin Sosa and second by Ryan Dennison. The vote was 4-0-0.

These minutes were approved by the Governing Council of the Dził Diti'ooí School of Empowerment, Action & Perseverance (DEAP) on January 10, 2018 by a vote of 3 in favor, 0 opposed, and 0 abstentions.

DZIŁ DITĹ'OOÍ SCHOOL OF EMPOWERMENT ACTION & PERSEVERANCE:

ATTEST:



President of DEAP Governing Council



DEAP Governing Council Member