



DZİŁ 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

Governing Council Regular Meeting Minutes

December 12, 2018 @ 5:30 PM

Location: DEAP School

- A. Call to order at
- B. Roll Call
 1. Benita Litson, President Present
 2. Gavin Sosa, Vice-President Present, via phone
 3. Michaela Shirley, Secretary Present, via phone
 4. Delmaline Muskett, Member Present
 5. Thomasine Benally, Member PresentOthers in attendance: Rebekah Mahape (via phone), Louella Poblano, Kayla Begay, and Prestene Garnenez
- C. Review and Approval of Agenda: The Governing Council reviewed the agenda and Michaela moved to approve as is. Delmaline second the motion. The GC voted 4 in favor, 0 opposed, and 1 abstention.
- D. Review and Approval of Minutes: A motion to table the review and approval of meeting minutes was made by Michael Shirley with a second by Delmaline Muskett. The vote was 4-0-1 to table:
 1. Regular Meeting Minutes October 10, 2018
 2. Regular Meeting Minutes November 14, 2018
 3. Special Meeting Minutes November 27, 2018
- E. Presentation
 1. Charter Renewal: Troy Hunt, NISN, did not show to present.
- F. Discussion and Possible Action
 1. Approval of BARs: The following BARs were discussed: 562-000-1819-005-I, 562-000-1819-006-I, 562-000-1819-007-I, 562-000-1819-008-I, 562-000-1819-009-I, 562-000-1819-0010-I, 562-000-1819-0011-I, 562-000-1819-0012-I, and 562-000-1819-0013-I reflecting the carryover of \$59,000. All BARs were approved with a motion made by Delmaline Muskett and a second by Gavin Sosa with a vote of 4-0-1.
 2. Governing Council Officer Elections, Roles, and Responsibilities: The Governing Council conducted nominations and elections with Benita Litson as President with a vote of 4-0-1, Gavin Sosa as Vice-President with a vote of 3-0-2, Delmaline Muskett as Secretary with a vote of 3-0-2, and Thomasine Benally as Treasurer with a vote of 4-0-1. Michaela Shirley would be a Member.
 3. Review Committees and Establish Committee Meeting Schedules: The Governing Council discussed various Committees as follows:
 - a. Budget and Finance: Gavin Sosa and Thomasine Benally
 - b. Audit Committee: Gavin Sosa and Benita Litson. This committee would meet monthly at 5:15PM prior to GC meetings.

- c. Facilities Committee: Michaela Shirley and Delmaline Muskett. This committee would be on a quarterly basis (weekend or Friday).
 - d. Curriculum: Michaela Shirley and Louella Poblano. This committee would be 3 times a year.
4. Updates with Charter Renewal: Louella Poblano presented information on the renewal of the charter application through New Mexico Public Education Commission. DEAP would need to begin working on this as soon as possible. She cited the need for support from the Governing Council. No action was taken by the GC.
- G. Reports
1. Head Administrator's Report: See written report.
 2. Business Manager's Report: See financial reports.
 3. Director of Curriculum's Report: Kayla Begay provided a report on school events with students including plans for Winter Feast December and Family Feast in November. She also discussed plans for Martin Luther King Day of Service in January 2019.
 4. Director of Operations' Report: Prestene Garnenez gave a report on activities supporting school events, continued monitoring of the \$50,000 from the State of New Mexico via McKinley County (fiscal sponsor), and report on the triennial Administrative Review of DEAP's National Breakfast and School Lunch Programs; which initial feedback was we had a good review but need to await full written report which should be due soon.
 5. Governing Council Committee Reports: No reports.
- H. Public Comment: No public comment.
- I. The next meeting for DEAP Governing Council is scheduled for January 9, 2018 @ 5:30PM.
- J. Adjournment: Michaela Shirley motioned to adjourn the meeting at 7:44PM with a second motion by Delmaline Muskett with a vote of 4-0-1.

These minutes were approved by the Governing Council of Dzil Diti'ooi School of Empowerment, Action and Perseverance (DEAP) on March 24, 2019 by a vote of 4 in favor, 0 opposed, and 0 abstentions.

Attest:



President, Governing Council



Governing Council Member