



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

Empowering students and communities through education, culture, wellness and service

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Dzil Ditł'ooi School of Empowerment, Action and Perseverance (DEAP)

Governing Council Meeting Minutes

Wednesday, February 8, 2017

5:30 PM

Location: DEAP School

- A. The meeting was called to order at 5:34 p.m. by Shayla Yellowhair.
- B. Roll call of Governing Council members
- |                                 |                       |
|---------------------------------|-----------------------|
| 1. Shayla Yellowhair, President | Present               |
| 2. Michaela Shirley, Secretary  | Present via telephone |
| 3. Benita Litson, Treasurer     | Present               |
- Others in attendance: Prestene Garnenez, Kayla Begay, Karen Mailman, Dr. Jennie Jimenez, Kay Girdner, Donna Overson, Ryan Dennison
- C. Review & Approval of Agenda  
A motion to approve the agenda with the removal of item E.7. Approval of Anti-bullying Policy as it was approved in May 2015 and adding an item E.9. Approval of BAR decrease of SEG for \$119,623.00 was made by Benita Litson and second by Michaela Shirley. The vote was 3-0-0.
- D. Review & Approval of January 04, 2017 Meeting Minutes  
A motion to approve the January meeting minutes as is was made by Benita Litson and second by Michaela Shirley. The vote was 3-0-0.
- E. Discussion and possible Action Items:
1. New GC membership---Ryan Dennison  
Ryan Dennison provided an introduction. A motion to accept Mr. Dennison as a new Governing Council member made by Benita Litson and second by Michaela Shirley. The vote was 3-0-0.
  2. Approval of 2017 Head Administrator Performance Evaluation Format  
The Head Administrator Performance Evaluation Format was presented. Shayla requested a rubric to be added. Motion to table the format was made by Benita Litson and second by Michaela Shirley. The vote was 4-0-0.
  3. Approval of Reporting Child Abuse/Child Protection School Policy
  4. Approval of Identification and Badging Policy
  5. Approval of Background Check Policy
  6. Approval of Complaint Policy
  7. Approval of Drug and Alcohol Policy  
A motion to approve Items E.3., E.4., E.5., E.6. and E.7. was made by Benita Litson and second by Michaela Shirley. The vote was 4-0-0.

8. Approval of BAR Public School Capital Outlay Lease Assistance \$26, 873.00
9. Approval of BAR Decrease of SEG \$119, 623.00.  
A motion to approve Items E.8. and E.9. was made by Michaela Shirley and second by Benita Litson. The vote was 4-0-0.

F. Reports from DEAP Management

1. Head Administrator's Report

Dr. Jimenez provided data sheets on absences, enrollment history, and tardies/check-outs. She will be making home visits to four families based on students' high absences.

2. Finance Manager's Report

Kay Girdner, our temporary finance manager, announced Donna Overson as our new finance manager. An Encumbrance Report for July 1, 2016 to January 31, 2017 was demonstrated to the board.

3. Director of Curriculum's Report

Kayla Begay provide insight into community services performed by DEAP students. Ms. Begay also reflected on the Santa Fe fieldtrip where students visited our sister school, NACA, the Institute of American Indian Art, Meow Wolf, the Roundhouse, and the Santa Fe Plaza. PAC is working on fundraisers to assist in an upcoming fieldtrip in May 2017. February 20, 2017 is Leadership Day and the students are going to be making moccasins for Navajo and Crystal Headstart Programs.

4. Director of Operations' Report

Prestene Garnenez reported the students have had 4 snow days to date, an emergency evacuation for an accidental gas line break during demolition of the old recreation center, and a school cancellation due to the risk of smoke inhalation from the burning recreation center last Fall. The Santa Fe fieldtrip was successful and another trip is in the process. Ms. Garnenez is working to ensure that Dr. Jimenez is becoming more acquainted with DEAP. PED has scheduled a site visit for February 14, 2017. The PAC has elected a new chair, Margie Apache.

G. Public Comment

No public comment

H. The next meeting for DEAP Governing Council will be March 08, 2017 5:30 pm at DEAP Charter School.

I. Benita Litson motioned for the meeting to adjourn at 7:14 PM. Michaela Shirley second this motion.

**These minutes were approved by the Governing Council of the Dził Dítł'ooí School of Empowerment, Action and Perseverance (DEAP) on March 08, 2017 by a vote of 3 in favor, 0 opposed, and 0 abstentions.**

**DZIL DITŁ'OOÍ SCHOOL OF EMPOWERMENT, ACTION AND PERSEVERANCE:**

ATTEST:

  
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President of DEAP Governing Council  
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DEAP Governing Council Member