

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 & Perseverance (DEAP)
Governing Council Meeting Minutes
Tuesday, January 19, 2016—5:30 PM
Location: DEAP School**

A. Meeting was call to order by Co-Treasurer, Shayla Yellowhair at 6:16 PM.

B. Roll Call of Governing Council members

- | | |
|------------------------------------|-------------------|
| 1. Florinda Jackson, President | Absent |
| 2. Janet Hoskie, Vice-President | Absent |
| 3. Dornell Pete, Secretary | Present via phone |
| 4. Benita Litson, Co-Treasurer | Present |
| 5. Shayla Yellowhair, Co-Treasurer | Present |

A quorum was established. Others present included Director of Curriculum, Kayla Begay, and Director of Operations, Prestene Garnenez.

C. The agenda was reviewed with the removal of item E. DEAP Dine Culture Class as Mr. Morgan and class were not ready to perform. A motion was made by Benita Litson to approve with the removal of item E and a second motion made by Dornell Pete with a Vote of 3 yay, 0 nay, and 0 abstentions.

D. The meeting minutes for the December 21, 2015 DEAP Governing Council meeting was reviewed and approved. A motion was made by Benita Litson to approve the meeting minutes and a second motion was made by Dornell Pete. The Governing Council voted 3 in favor, 0 opposed, and 0 abstentions; the meeting minutes were approved.

E. Discussion and possible Action Items:

1. Approval of Substitute Teacher Policy

Director of Operations, Prestene Garnenez presented the Substitute Teacher Policy. A brief discussion ensued and a recommendation was made to add language for the consideration of experience and knowledge of Native culture. A motion was made by Dornell Pete and a second motion was made by Benita Litson with a vote of 3 yay, 0 nay, and 0 abstentions; the policy was approved.

2. Approval of Resolution (2016-01-01) of annual review and agreement on meeting dates, times, notices, and procedures for regular, special, and emergency meetings. Members agreed to keep meeting dates and times as is. A motion was made by Benita Litson and a second motion was made by Dornell Pete with a vote of 3 yay, 0 nay, and 0 abstentions.

F. Reports from DEAP Management

1. Head Administrator's Report

A written report (attached) was provided by the Head Administrator.

2. Finance Manager's Report

The Finance Manager wasn't available; but Director Curriculum and Director of Operations offered some insight into the current DEAP budget standing.

3. Director of Curriculum's Report
Kayla Begay reported students would be testing NWEA in coming weeks.
4. Director of Operations' Report
Prestene Garnenez reported on the operations of the school.

G. Public Comment

There was no public comment.

H. The next meeting DEAP Governing Council will be February 16, 2016 at DEAP Charter School

I. The meeting was adjourned at 7:18 PM with a motion by Benita Litson and second motion made by Dornell Pete with a vote 3 yay, 0 nay, and 0 abstentions.


These minutes were approved by the Governing Council of the Dził Diti'ooł School of Empowerment Action & Perseverance (DEAP) on February 15, 2016 by a vote of 4 in favor, 0 opposed, and 0 abstentions.

DZIŁ DITĪ'OOŁ SCHOOL OF EMPOWERMENT ACTION & PERSEVERANCE:

ATTEST:



President of DEAP Governing Council



DEAP Governing Council Member