



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 Minutes

January 10, 2018

6:00 PM

Location: DEAP School

A. The meeting was called to order at 6:11 PM by Benita Litson, President

B. Roll Call

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|--------------------------------|-----------------------|
| 1. Benita Litson, President | Present |
| 2. Gavin Sosa, Vice-President | Present via telephone |
| 3. Michaela Shirley, Secretary | Present via telephone |
| 4. Regina Manygoats, Treasurer | Absent |
| 5. Ryan Dennison, Member | Absent |

Others in Attendance: Prestene Garnenez, Louella Poblano, Karen Mailman, Sean Fry (via telephone)

C. Review and Approval of Agenda

A motion to approve the Agenda made by Michaela Shirley and second by Gavin Sosa. The vote was 3-0-0.

D. Review and Approval of December 13, 2017 Meeting Minutes

A motion to approve the December 13, 2017 Meeting Minutes made by Michaela Shirley and second by Gavin Sosa. The vote was 3-0-0.

E. Discussion and possible Action Items:

1. Approval of Budget Adjustment Requests (BAR)

A motion to approve BAR 17-D, 18-D, 19-I and 20-I made by Gavin Sosa and second by Michaela Shirley. The vote was 3-0-0.

2. Approval of Regina Manygoats as Check Signer

The motion to approve Regina Manygoats as Check Signer was made by Gavin Sosa and second by Michaela Shirley. The vote 3-0-0.

3. Approval of Resolution 2018-01-01

Motion to approve Resolution 2018-01-01 setting Governing Council regular meetings for every 2nd Wednesday of the month at 6:00 PM made by Gavin Sosa and second by Michaela Shirley. The vote was 3-0-0.

4. Audit and Finance Committee Members

Motion to approve Gavin Sosa, Regina Manygoats, Sean Fry and Louella Poblano for the Finance Committee and Benita Litson, Regina Manygoats, Regina Bitloy, Sean Frye

and Louella Poblano with the exception of seeking a parent member for the Audit Committee made by Michaela Shirley and second by Gavin Sosa. The vote was 3-0-0.

5. Governing Council Self-Evaluation

Louella Poblano sent out the survey in December 2017. There is no action required but, members will see to it during the retreat, January 13, 2018.

F. Reports

1. Head Administrator's Report

Louella Poblano e-mailed her report prior to the meeting. She announced updates for NMPED & PEC, DEAP student enrollment and staff, and Governing Council. Mrs. Poblano declares a scheduled meeting with Commissioner Chair Patricia Gipson regarding DEAP's Corrective Action Plan on January 17, 2018 at 10:00 am in Santa Fe, NM. The following people are the Action Team: Benita Litson, Gavin Sosa, Sean Fry, Louella Poblano and Prestene Garnenez. She states the Annual Charter School Site visit is scheduled for Thursday, March 8, 2018. Two students have withdrawn from DEAP leaving student enrollment at 26. Staff has grown from 7 to 10 with the possibility of one more addition. Mrs. Poblano follows up on the Governing Council survey and self-evaluation and Head Administration evaluation. Rubrics were shared via e-mail.

2. Business Manger's Report

3. Director of Curriculum's Report

No report

4. Director of Operations' Report

Prestene Garnenez announces grants from NISN: Native American Youth Program and High-Quality Charter. Ms. Garnenez implies more clarity is needed on the NISN General grant. The E-Rate grant will be used for DEAP's internet broadband services which has been increased from 15 GB to 20 GB within the SY 2017-2018. The Indian Education Grant is solely for the use of College/University Field Trips, Cultural Experts for student teaching, supplies and student support. Ms. Garnenez proclaims the 50k from SY2015/2016 has been reauthorized with GMCS. There are three options for use of the fund focused on expanding the facility: purchase new/used modular, rehab the old fire station and sub-station, or buy GMCS portables and renovate to meet safety requirements.

5. Governing Council Committee Reports

No report

G. Public Comment

No Public Comment

H. The next meeting for DEAP Governing Council will be on February 13, 2018 6:00 PM at DEAP

I. Gavin Sosa motioned to adjourn at 7:57 PM. Michaela Shirley second this motion. The vote was 3-0-0.

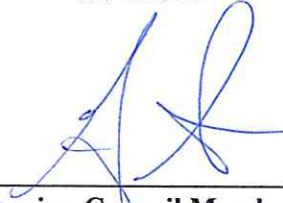
These minutes were approved by the Governing Council of the Dzil Diti'ooi School of Empowerment, Action & Perseverance (DEAP) on February 13, 2018 by a vote of 3 in favor, 0 opposed, and 0 abstentions.

DZIL DITL'OOI SCHOOL OF EMPOWERMENT ACTION & PERSEVERANCE:

ATTEST:



President of DEAP Governing Council



Governing Council Member

