



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 & Perseverance (DEAP)
Governing Council Meeting Minutes
Wednesday, January 04, 2017
Location: DEAP School**

- A. Shayla Yellowhair called the meeting to order at 5:40 PM.**
- B. Roll call of Governing Council members**
- | | |
|---------------------------------|-----------------------|
| 1. Shayla Yellowhair, President | Present |
| 2. Janet Hoskie, Vice-President | Absent |
| 3. Michaela Shirley, Secretary | Present via telephone |
| 4. Benita Litson, Treasurer | Present |
| 5. Florinda Jackson, Member | Absent |
- Others in Attendance: Prestene Garnenez, Kayla Begay, and Karen Mailman
- C. Review & Approval of Agenda**
Motion to approve the agenda with the addition of Item E4, Governing Council Membership by Benita Litson and second by Michaela Shirley. The vote was 3-0-0.
- D. Review & Approval of December 10, 2016 Meeting Minutes**
A motion was made to approve December 10, 2016 meeting minutes by Benita Litson and second by Michaela Shirley. The vote was 3-0-0.
- E. Discussion and possible Action Items:**
- 1. Discuss Governing Council Bylaws Revision**
A motion to accept the changes to Article I Section 3 and Article II Section 2 was made by Benita Litson and second by Michaela Shirley. The vote was 3-0-0.
 - 2. Approval of Resolution: DEAP Meeting Notices**
A motion to approve resolution # 2017-01-01 which indicates regular Governing Council meetings to be held every 2nd Wednesday of each month at 5:30PM was made by Benita Litson and second by Michaela Shirley. The vote was 3-0-0.
 - 3. Approval of BARs:**
 - a. NISN \$77,778.00 for Sub-grant for personnel, supplies and other expenses
 - b. NISN \$6,000.00 for Sub-grant for Diné and English Literacy
 - c. NISN \$16,150.00 for Sub-grant for technology, furniture and equipmentA motion to approve NISN \$77,778.00, NISN \$6,000.00, and NISN \$16,150.00 was made by Michaela Shirley and second by Benita Litson. The vote was 3-0-0.

4. Governing Council Membership

A motion to remove inactive member, Janet Hoskie, as pertaining to Governing Council bylaws made by Michaela Shirley and second by Benita Litson. The vote was 3-0-0.

F. Reports from DEAP Management

1. Head Administrator's Report

No report, as the Head Administrator started on January 2, 2017.

2. Finance Manager's Report

No Report.

3. Director of Curriculum's Report

Ms. Begay reflected on the Alkaan demonstration last month; it was great learning experience for the students.

4. Director of Operations' Report

Ms. Garnenez working on several fronts including looking to work with Red Lake Chapter and McKinley County to begin road improvements on Shephard Springs Boulevard and Mill Road within 2017.

G. Public Comment

No public comment.

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

I. Shayla Yellowhair adjourned the meeting at 7:00 PM.

These minutes were approved by the Governing Council of the Dzil Diti'ooi School of Empowerment, Action and Perseverance (DEAP) on February 08, 2017 by a vote of 3 in favor, 0 opposed, and 0 abstentions.

DZIL DITL'OOI SCHOOL OF EMPOWERMENT, ACTION & PERSEVERANCE:

ATTEST:



President of Governing Council



DEAP Governing Council Member