



DZIEL DITĚ'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

January 24, 2019 @ 5:30 PM

Location: DEAP School

- A. Call to order at 6:29PM.
- B. Roll Call
 1. Benita Litson, President Present
 2. Gavin Sosa, Vice-President Absent
 3. Delmaline Muskett, Secretary Absent
 4. Thomasine Benally, Treasurer Present
 5. Michaela Shirley, Member Present, by phoneOthers present: Louella Poblano, Prestene Garnenez, Rebekah Mahape (by phone).
- C. Review and Approval of Agenda: The Governing Council reviewed the agenda. Michaela Shirley moved to remove Item D. Review and Approval of Minutes in its entirety. Benita Litson seconded the motion. The vote was 2 in favor, 0 opposed, and 1 abstention (2-0-1).
- D. Discussion and Possible Action:
 1. Approval of BARS: Rebekah Mahape presented BARS for approval, 562-000-1819-0014-I, 562-000-1819-0015-I (voided), and 562-000-1819-0016-I. 562-000-1819-0014-I is an increase for building/school maintenance and repair. 562-000-1819-0016-I in an increase because of the NISN Native Youth Grant. A motion was made by Michaela Shirley and a second by Benita Litson with a vote of 2-0-1 to approve BARS 14I and 16I.
 2. Updates with Charter Renewal: Head Administrator Louella Poblano mentioned upcoming charter renewals trainings offered by PED. Strongly urged Governing Council member attend a session. No action taken.
- E. Reports
 1. Head Administrator's Report: Louella Poblano reported on changes in student enrollment (3 students withdrew and one new student enrolled) for a total of 38 students. The overall number of students withdrawing since July 2018 was 16. Ms. Poblano noted the need for a School Councilor onsite and provided an update on staffing (a Science Teacher was needed immediately for high school students). DEAP continues to reach out to NISN for support in professional development.
 2. Business Manager's Report: Rebekah Mahape reviewed the Financial Reports (attached). Major take away was needing to drawdown grants funds for federal monies, NISN Native Youth Grant funding will be received shortly.
 3. Director of Curriculum's Report: No report.
 4. Director of Operations' Report: Prestene Garnenez reported about the vandalism that occurred on December 31, 2018 in the early morning hours which led to the water pipes freezing, then bursting and flooding the school. According to images from the

school's cameras, the vandal was male. An insurance claim was filed. There is significant damage to the flooring and sub-flooring which will need to be replaced. The school is looking to schedule the working during the summer. The other classroom building was impacted as the ground beneath both buildings were flooded and causing buildings to shift. One school day was canceled on January 15, 2019 while clean up and repair efforts continued. The hogan door sustained some damage and would be replaced with installation of a steel security door. The McKinley County Commission approved \$22,000.00 to assist DEAP with the purchase of a classroom building that would be combined with \$50,000 from New Mexico Capital Outlay. The Breakfast and Lunch Program report showed DEAP needed to tweak the meal programming to meet calorie requirements (an increase). The DEAP Wellness Policy was also being updated and should be presented in the next GC meeting. Efforts to apply for Title VI funds was initiated.

5. Governing Council Committee Reports: No reports.
- F. Public Comment: No public comments.
- G. The next meeting for DEAP Governing Council is scheduled for February 13, 2019 @ 5:30PM.
- H. Adjournment: Michaela Shirley motioned to adjourn at 7:21PM with a second by Benita Litson with a vote of 2-0-1.

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