



DZIL 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

Dzil Dit Looi School of Empowerment Action & Perseverance (DEAP) Governing Council Meeting Minutes Monday, July 11, 2016--3:00 PM Location: DEAP School

- A. The meeting was called to order at 3:13 p.m.
- B. Roll call of Governing Council Members
- | | |
|---------------------------------|------------------------------------|
| 1. Shayla Yellowhair, President | Present |
| 2. Janet Hoskie, Vice-President | Present at 4:26 p.m. |
| 3. Dornell Pete, Secretary | Present via telephone at 3:22 p.m. |
| 4. Benita Litson, Treasurer | Present |
| 5. Florinda Jackson, Member | Present via telephone |
- Others in attendance: Prestene Garnenez, Kayla Begay, and Karen Mailman
- C. Review & Approval of Agenda
Item D June 28, 2016 needs to be corrected to June 29, 2016. Item E will be moved and discussed upon attendance of all members. Motioned by Florinda Jackson and second by Benita Litson. The vote was 3-0-0.
- D. Review & Approval of June 29, 2016 DEAP Governing Council Meeting Minutes
Motioned by Dornell Pete and second by Florinda Jackson. The vote was 3-0-0.
- E. Worksession
Governing Council members discussed the mission and vision for the board, a monitoring plan, and a handbook. All drafts were reviewed.
- F. Governing Council Elections
Benita Litson nominated Dornell Pete for Secretary. The vote was 4 in favor, 0 opposed and 1 abstained. Janet Hoskie nominated Benita Litson for Treasurer. The vote was 4 in favor, 0 opposed and 2 abstained. Florinda Jackson excused herself from the meeting at 5:15 p.m.
- G. Discussion and possible Action Items:

1. Approval of Hiring of Head Administrator
Executive Session. Motioned by Benita Litson and second by Janet Hoskie. The vote was 4-0-0.

2. Review and rescinding/revising of Tobacco Policy and Permission Slips
Tabled to the next meeting on August 9, 2016. Motion to approve rescinded permission slips and changes to Tobacco Policy by lawyer recommendations by Janet Hoskie and second by Dornell Pete. The vote was 4-0-0.

H. Reports from DEAP Management

1. Finance Manager's Report

No report due to Family Emergency.

2. Director of Curriculum's Report

Working on Professional Development

3. Director of Operations' Report

Negotiated rental with the Lutheran Church for kitchen use. Attended an Administrative Training which was insightful and changes/updates will be made.

I. Public Comment

No Public Comment

J. The next meeting for DEAP Governing Council will be August 9, 2016 at 5:30 p.m. at DEAP Charter School.

K. Motion to adjourn meeting at 6:10 p.m. by Benita Litson and second by Dornell Pete.

These minutes were approved by the Governing Council of the Dzil Diti'ooi School of Empowerment, Action and Perseverance (DEAP) on August 09, 2016 by a vote of 4 in favor, 0 opposed, and 0 abstentions.

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

ATTEST:



President of DEAP Governing Council



DEAP Governing Council Member