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 Motion to approve rescinded permission slips and changes to Tobacco Policy by lawyer recommendations by Janet Hoskie and second by Dornell Pete.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 Dit'l'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 DIT'L'OOI SCHOOL OF EMPOWERMENT, ACTION & PERSEVERANCE:

ATTEST:

[Signatures]
President of DEAP Governing Council
DEAP Governing Council Member