



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

Dzil Diti'ooi School of Empowerment, Action & Perseverance (DEAP) Governing Council Meeting Minutes Wednesday, June 01, 2016--5:30 PM Location: DEAP School

- A. The meeting was called to order by Janet Hoskie at 5:59 p.m.
- B. Roll Call of Governing Council members
- | | |
|------------------------------------|------------------------|
| 1. Florinda Jackson, President | Absent |
| 2. Janet Hoskie, Vice-President | Present, via telephone |
| 3. Dornell Pete, Secretary | Present, via telephone |
| 4. Benita Litson, Co-Treasurer | Absent |
| 5. Shayla Yellowhair, Co-Treasurer | Present, via telephone |
- Others in attendance: Kayla Begay, Prestene Garnenez, Karen Mailman, Carmen Cavnar and Matthew Welk.
- C. Review & Approval of Agenda
Agenda Items E (1) Alan Brauer, F (2) Governing Council Scholar Award for Student, G (1) Head Administrator's Report, (2) Finance Manager's Report, (3) Director of Curriculum Reports and (4) Director of Operation's Report were removed from the agenda. Motioned by Dornell Pete and second by Shayla Yellowhair. The vote was 3-0-0.
- D. Review & Approval of May 09, 2016 DEAP Governing Council Meeting Minutes
Motioned by Dornell Pete and second by Shayla Yellowhair. The vote was 3-0-0.
- E. Discussion and possible Action Items:
1. BAR Approval
Matthew Welk reviewed the BAR Summary on Instructional Material, Donation NBC Universal, Tuition (NISN), School Meals, Title I Award, Whole Kids Foundation, McKinley County, Golden Apple Foundation and Santa Fe Indian School Board of Education. Motioned by Dornell Pete and second by Shayla Yellowhair. The vote was 3-0-0.

F. Public Comment

No public comment.

G. The next meeting for DEAP's Governing Council will be June 29, 2016, 5:30 p.m. at DEAP Charter School

H. The meeting was adjourned at 6:19 p.m.

These minutes were approved by the Governing Council of the Dzil Diti'ooi School of Empowerment, Action & Perseverance (DEAP) on June 29, 2016 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



DEAP Governing Council Member