



DZIL DITL'OOÍ SCHOOL OF EMPOWERMENT, ACTION AND PERSEVERANCE (DEAP)

Empowering students and communities through education, culture, wellness and service

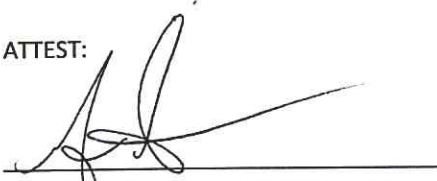
PO BOX 156 Navajo, NM 87328 ♦ (505) 777-2053 ♦ www.deapschool.org

Dzil Dit Looi School of Empowerment Action & Perseverance (DEAP) Governing Council Regular Meeting Minutes Monday, June 18, 2018—8:30AM Location: DEAP School

- A. Call to order at 8:40AM by Benita Litson.
- B. Roll Call
- | | | |
|----|-----------------------------|--------------------------|
| 1. | Benita Litson, President | <u>Present</u> |
| 2. | Gavin Sosa, Vice-President | <u>Present</u> |
| 3. | Michaela Shirley, Secretary | <u>Present via phone</u> |
| 4. | Delmaline Muskett, Member | <u>Absent</u> |
- Others in attendance: Louella Poblano and Prestene Garnenez.
- C. Review and Approval of Agenda: The Governing Council reviewed the agenda and Mr. Sosa motioned to remove E. Reports entirely from the agenda and Benita Litson seconded the motion with a vote of 3-0-0.
- D. Discussion and possible Action:
1. Executive Session: Gavin Sosa motioned to enter executive session with a second motion by Benita Litson and a vote of 3-0-0. Governing Council entered executive session at 8:44AM to discuss the Performance Evaluation of Head Administrator, Louella Poblano. Louella Poblano remained in executive session with the Governing Council. The Governing Council exited the executive session at 9:55AM. No action was taken during executive session.
 2. Approval of Head Administrator 2018-2019 Contract. The Governing Council discussed the Head Administrator's contract. Questions arose about percentage of time dedicated to Teacher versus Head Administrator were discussed. A motion to approve the Head Administrator's contract was made by Gavin Sosa with a second motion by Benita Litson was made with a vote of 3-0-0.
 3. Approval of Contract with The Vigil Group: The 2018-2019 contract with The Vigil Group was discussed with a recommendation to have The Vigil Group staff at 6 meetings per year. Motion was made by Gavin Sosa and second by Benita Litson and a vote of 3-0-0.
 4. Approval of Title II grant application. The Governing Council approved the application for Title II funding. Gavin Sosa motioned to approve and seconded by Benita Litson with a vote of 3-0-0.
 5. Approval of IDEA B grant application. Director of Operations, Prestene Garnenez, presented the complete IDEA B grant application for approval. The Governing Council approved with motion made by Gavin Sosa and second by Benita Litson by a vote of 3-0-0.
- G. Public Comment—No public comments.
- H. The next meeting for DEAP Governing Council will be a Regular Meeting on July 18, 2018 at 5:30 PM.
- I. Adjournment
Gavin Sosa motion to adjourn the meeting at 10:24AM with a second by Benita Litson with a vote of 3-0-0.

These minutes were approved by the Governing Council of the Dzil Ditol'ooi School of Empowerment, Action and Perseverance (DEAP) on July 26, 2018 by a vote of 3 in favor, 0 opposed, and 0 abstentions.
DZIL DITL'OOI SCHOOL OF EMPOWERMENT, ACTION AND PERSEVERANCE:

ATTEST:



Vice - President of DEAP Governing Council



DEAP Governing Council Member