A. Call to order at 8:40 AM by Benita Litson.
B. Roll Call
   1. Benita Litson, President Present
   2. Gavin Sosa, Vice-President Present
   3. Michaela Shirley, Secretary Present via phone
   4. Delmaline Musket, Member Absent
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 8:44 AM 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 9:55 AM. 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 10:24 AM with a second by Benita Litson with a vote of 3-0-0.

These minutes were approved by the Governing Council of the Dzil Ditl’ool 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

[Signature]

DEAP Governing Council Member

[Signature]