



DZİŁ 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

Governing Council Regular Meeting

June 12, 2019 @ 5:30 PM

Location: DEAP School

Agenda

- A. Call to order – Meeting called to order at 5:41pm
- B. Roll Call
- | | |
|---------------------------------|----------------|
| 1. Benita Litson, President | <u>Present</u> |
| 2. Gavin Sosa, Vice-President | <u>Present</u> |
| 3. Delmaline Muskett, Secretary | <u>Absent</u> |
| 4. Thomasine Benally, Treasurer | <u>Present</u> |
| 5. Michaela Shirley, Member | <u>Absent</u> |
- C. Review and Approval of Agenda – Motion to Approve Agenda, tabling D.1 and adding D.2 and new item D.2 Pre-Approval for final BARS by Gavin Sosa, 2nd by Thomasine Benally, Vote: 3-0-0
- D. Review and Approval of Minutes
1. Regular Meeting Minutes May 6, 2019 – Tabled
 2. May 20 Meeting Minutes – Motion to Approve by Gavin. Sosa, 2nd by Thomasine Benally, Vote 3-0-0
- E. Discussion and Possible Action:
1. Approval of BARS – 4 BARS presented by Kyle Hunt. Motion to Approve 4 BARS as presented by Thomasine Benally), 2nd by Gavin Sosa, Vote: 3-0-0
 2. Pre-Approval for final BARS: Approval for the Principal/Director and the Business Manager to enter and submit any final BARS on behalf of the school to maintain the school in budgetary compliance for audit and other regulatory purposes. This is done knowing that the BARS will not impact actual cash but only address budgets. In addition, any BARS submitted as allowed under this approval will be brought before the GC at the next meeting with review and explanation of the BAR – Motion to Approve by Gavin Sosa, 2nd by Thomasine Benally, Vote: 3-0-0
 3. Charter Renewal Update – Troy Hunt will attend the July Governing Council meeting to share the renewal process (no action taken).
 4. Executive Session: Performance Evaluation of Head Administrator – Motion to enter into Executive Session @ 6:06pm by Gavin Sosa, 2nd by Thomasine Benally, Vote: 3-0-0. No action will be taken during Executive Session. Motion to leave Executive

Session and return to regular meeting @ 6:19pm by Gavin Sosa, 2nd by Thomasine Benally, Vote: 3-0-0

F. Reports

1. Head Administrator's Report – 36 students currently; last day of school June 7, 2 teachers will be leaving so we're actively recruiting. Presenting G. will be moving down to half time during 2019-2020 school year.
2. Business Manager's Report
3. Director of Curriculum's Report
4. Director of Operations' Report – working on applications for Title 1, 2, 4, 6, IDEA-B; looking for SPED services; looking to bring on College and Career Readiness lead; working with GMCS to purchase and transport additional modular buildings and food services for next year.
5. Governing Council Committee Reports

G. Public Comment

H. The next meeting for DEAP Governing Council July 10, 2019 @ 5:30PM

I. Adjournment – 7:41pm, Motion by Gavin Sosa, 2nd by Thomasine Benally, Vote 3-0-0

ATTEST:



President of DEAP Governing Council



DEAP Governing Council Member