



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

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

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PO BOX 156 Navajo, NM 87328 ♦ (505)777-2053 ♦ [www.deapschool.org](http://www.deapschool.org)

**Dzil Ditl'ooi School of Empowerment, Action & Perseverance (DEAP)  
Governing Council Meeting Minutes  
Wednesday, June 29, 2016---5:30 PM  
Location: DEAP School**

- A. The meeting was called to order at 5:43 pm by Florinda Jackson.
- B. Roll Call of Governing Council members
- |                                    |                                  |
|------------------------------------|----------------------------------|
| 1. Florinda Jackson, President     | Present                          |
| 2. Janet Hoskie, Vice-President    | Present                          |
| 3. Dornell Pete, Secretary         | Present at 5:54 pm via telephone |
| 4. Benita Litson, Co-Treasurer     | Present at 5:58 pm via telephone |
| 5. Shayla Yellowhair, Co-Treasurer | Present                          |
- Others in attendance: Prestene Garnenez, Kayla Begay, Karen Mailman, Corina Chavez, Matthew Welk, Ellen Moore, and Nate Morrison.
- C. Review & Approval of Agenda  
Item E will be removed if all members are not present at the time of discussion. Motioned by Janet Hoskie and second by Shayla Yellowhair. The vote was 3-0-0.
- D. Review & Approval of June 01, 2016 DEAP Governing Council Meeting Minutes  
Motioned by Shayla Yellowhair and second by Janet Hoskie. The vote was 3-0-0.
- E. Governing Office Elections  
Item E was suspended during the election of Secretary and tabled to the next meeting on July 11, 2016 due to loss of connectivity of Benita Litson. Benita Litson nominated Shayla Yellowhair for President, Dornell Pete second the nomination. The vote was 4 in favor, 0 opposed and 1 abstained. Benita Litson nominated Janet Hoskie for Vice-President, Dornell Pete second the nomination. The vote was 4 in favor, 0 opposed and 1 abstained. Elected President, Shayla Yellowhair took over the meeting.
- F. Guest/Presenters
1. Corina Chavez
- Ms. Chavez provided a PowerPoint presentation on NACA Inspired School Networks.
- G. Discussion and possible Action Items:
1. TFA Formalizing

Shayla Yellowhair excused herself for this discussion; therefore, Janet Hoskie, elected Vice-President, mandated for G (1). Nate Morrison reviews the TFA Agreement. Motion to approve TFA agreement by Florinda Jackson and second by Dornell Pete. The vote was 3 in favor, 0 opposed and 1 abstained.

2. Approval of the IDEA-B application

Shayla resumes meeting. Matthew Welk reviews IDEA-B application and informs that the funds of this grant will be used for ancillary services for IEP students. Motion to approve by IDEA-B application by Janet Hoskie and second by Florinda Jackson. The vote was 4-0-0.

3. Head Administrator Evaluation

Prestene Garnenez and Kayla Begay present the Principal Evaluation of Ellen Moore. Motion to approve Head Administrator Evaluation by Janet Hoskie and second by Florinda Jackson. The vote was 4-0-0.

4. Head Administrator Hiring

Executive Session. Motion to approve the recommendation by Janet Hoskie and second by Florinda Jackson. The vote was 4-0-0.

H. Reports from DEAP Management

1. Head Administrator's Report

Ellen Moore reports Administration Tasks complete. Free and Reduced meals are 85% of enrolled students. End of course exams were administered, graded and will be provided to Tom Genne on June 30, 2016. An ORI number has been requested for the New Mexico 3M Cogent Background Check. Recommends a database be formatted to track yearly success.

2. Finance Manager's Report

Matthew Welk reports a wrap-up and finalization of 2015-2016. The new fiscal year begins July 1, 2016. Close out and carry over numbers will be presented in the July 11, 2016 meeting.

3. Director of Curriculum's Report

Kayla Begay presents a chart for student grade averages. Two 6th grade students and one 7th grade student will be retained. Two students have dropped out of school. Ms. Begay shared pictures from Field Trips: Fuzzy Mountain Hike and the STEAM-H Extravaganza.

4. Director of Operations' Report

Prestene Garnenez announces that DEAP has been awarded two grants: First Nations Grant, which will be used for a Kinalda Program; and the US Department of Education Indian Education Grant utilized for butchering, burners, camping, and sports equipment. In the process of applying for the Best Buy Grant. If this is approved, it will be used for an After School Tech class. A renewal for kitchen rental with the Lutheran Ministries Church is being worked on. Formalizing an agreement with Dine College for the STEM Program. looking into the Farm to School Program. Chantell Howard will be having the Bridge Program once a week for six weeks.

I. Work Session

Shayla Yellowhair proposes to make changes and become more proactive on policies and procedures. Each member named their ideas. Shayla recommended that drafts be made and presented during the next work session, July 11, 2016. They will then collaboratively make adjustments.

J. Public Comment

There were no public comments.

K. The next meeting for DEAP's Governing Council will be July 11, 2016, 3:30 p.m. at DEAP Charter School

L. The meeting was adjourned at 8:22 pm.

These minutes were approved by the Governing Council of the Dzil Ditl'ooi School of Empowerment, Actions & Perseverance (DEAP) on June 11, 2016 by a vote of 3 in favor, 0 opposed, and 0 abstentions.

**DZIL DITL'OOI SCHOOL OF EMPOWERMENT, ACTION & PERSEVERANCE:**

**ATTEST:**

  
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President of DEAP Governing Council

  
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DEAP Governing Council Member

