



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 Ditl'ooi School of Empowerment, Action & Perseverance (DEAP) Governing Council Meeting Tuesday, March 15, 2016--5:30 PM Location: DEAP School

- A. Meeting was called to order by President, Florinda Jackson at 5:48 PM.
- B. Roll Call of Governing Council members
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|------------------------------------|-----------------------|
| 1. Florinda Jackson, President | Present |
| 2. Janet Hoskie, Vice-President | Present at 6:12 PM |
| 3. Dornell Pete, Secretary | Present via telephone |
| 4. Benita Litson, Co-Treasurer | Present via telephone |
| 5. Shayla Yellowhair, Co-Treasurer | Present |
- C. Review and Approval of Agenda was motioned by Benita Litson and second by Shayla Yellowhair. The vote was 4-0-0.
- D. Review and Approval of January 19, 2016 DEAP Governing Council Meeting Minutes was motioned by Benita Litson and second by Dornell Pete. The vote was 4-0-0.
- E. Discussion and possible Action Items
1. Approval of Revised DEAP Admissions and Enrollment Policy and Procedures
Director of Operations, Prestene Garnenez presented a minor change to page 2-indicated DEAP will not discriminate against students who are suspended or expelled from other Schools. The Governing Council briefly discussed and a motion was made by Shayla Yellowhair and second by Dornell Pete. The vote was 4-0-0.
 2. BAR (Budget Adjustment Request) Transportation
Finance Manager, Carmen Cavnar presented a decrease of \$29,424.00.
Motioned by Benita Litson and second by Shayla Yellowhair. The vote was 4-0-0.
 3. BAR SEG
Finance Manager, Carmen Cavnar presented a decrease of \$116,801.51. Motioned by Shayla Yellowhair and second by Dornell Pete. The vote was 4-0-0
 4. BAR Special Education

Finance Manager, Carmen Cavnar presented a decrease of \$7,641.00. Motioned by Dornell Pete and second by Shayla Yellowhair. The vote was 5-0-0.

5. Hiring Process of the Head Administrator

Director of Operations, Prestene Garnenez presented a revamped job announcement Which was posted regionally and nationally. Ms. Garnenez requested for a committee of the Governing Council to assist with reviewing applications.

Action Item: Governing President Glorinda Jackson suggested a vote to: (A) for the committee (B) the DEAP administration will select the Governing Council members who will be on the committee. Motioned by Janet Hoskie and second by Benita Litson. Vote on Action Item A and B was 5-0-0

F. Reports from DEAP Management

1. Head Administrator's Report: Ellen read her report for Enrollment, Free and Reduced Lunch, Administrative Task, Site Visit by PEC (four findings addressed). Survey for student completion evaluating their time at DEAP should be done in April. Need to find appropriate language for 'tobacco' used for ceremonial purpose.

2. Finance Manager's Report: Carmen read her report and projects the year will end on a positive note. Prestene and Daniel are working on the next phase of funding.

3. Director of Curriculum's Report: Ms. Kayla Begay presented changes in the Personal Wellness schedule, assistance in the community gardening project and working with Dine College and New Mexico State University, and looking to improve DEAP, community and family relations/involvement with two students' grandparents coming into classes.

4. Director of Operation's Report: Ms. Prestene Garnenez reported support with the community garden project with help from Tsehootsooi Medical Center and Whole Kids grant to purchase supplies, tools and materials. Upcoming fields trips utilizing the Wells Fargo Golden Apple grant. DEAP is a AmeriCorp VISTA volunteer worksite and will be bringing on new help. Ms. Karen Mailman is also rejoining DEAP staff as of March 1. She noted that the Governing Council must complete 5 hours of training each year and offered some dates for upcoming opportunities.

5. Governing Council's Fundraising Report: Ms. Shayla Yellowhair reported on strategies to help fundraise for DEAP; the GC is asked to help with fundraising via the website. Other fundraising include Boxtops with students and their families.

G. Public Comment-- None

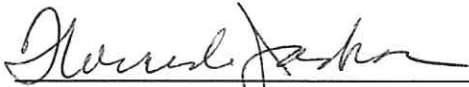
H. The next meeting for DEAP Governing Council will be April 19, 2016 at DEAP Charter School.

I. Meeting was adjourned at 7:26 PM

These minutes were approved by the Governing Council of the Dzil Diti'ooi School Empowerment, Action & Perseverance (DEAP) on April 19, 2016 by a vote of 4 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

