



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

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

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Dzil Diti'ooi School of Empowerment, Action & Perseverance (DEAP)  
Governing Council Meeting  
Wednesday, March 08, 2017  
5:30 PM  
Location: DEAP School

A. The meeting was called to order by President, Shayla Yellowhair at 5:44 PM.

B. Roll call of Governing Council members

- |                                 |                       |
|---------------------------------|-----------------------|
| 1. Shayla Yellowhair, President | Present               |
| 2. Vacant, Vice-President       |                       |
| 3. Michaela Shirley, Secretary  | Absent                |
| 4. Benita Litson, Treasurer     | Present               |
| 5. Ryan Dennison, Member        | Present via telephone |

Others in attendance: Prestene Garnenez, Kayla Begay, Karen Mailman, Dr. Jennie Jimenez, Regina Manygoats, McKeon Dempsey (telephone), and Donna Overson (telephone joined at 6:11 PM).

C. Review & Approval of Agenda

A motion to approve the agenda as was made by Benita Litson and second by Ryan Dennison. The vote was 3-0-0.

D. Review & Approval of February 08, 2017 Meeting Minutes

A motion to approve the minutes as is was made by Benita Litson and second by Ryan Dennison. The vote was 3-0-0.

E. Discussion and possible Action Items:

1. Approval of 2017 Head Administrator Performance Evaluation Format

The Governing Council had a brief discussion about the format and rubric of the Head Administrator's evaluation. Benita Litson made a motion to approve the first row of the rubric and a second by Ryan Dennison. The vote was 3-0-0. The rest of the evaluation would be discussed and approved upon at the next Governing Council meeting.

2. New GC membership—Regina Manygoats and McKeon Dempsey

Two individuals, Regina Manygoats and McKeon Dempsey, submitted interest letters to the Governing Council. Mrs. Manygoats, a DEAP parent, and Ms.

Dempsey introduced themselves and talked about their interest in being on the Governing Council. Mr. Ryan Dennison made a motion to approve Mrs. Manygoats and Ms. Dempsey as new GC members and a second motion was made by Benita Litson. The vote was 3-0-0. New members were informed they were now voting members.

3. Approval of BAR \$6,820.00 for School Equipment Grant
4. Approval of BAR \$9,000.00 (2<sup>nd</sup> Installment-First Nations Grant)
5. Approval of BAR \$17,640.00 (NSLP Food Reimbursement)

Prestene Garnenez offered a brief explanation of all three BARs and intended uses of the funds to the Governing Council. A motion to approve Items E3, E4 and E5 made by Regina Manygoats and second by Benita Litson. The vote was 5-0-0.

**F. Reports from DEAP Management**

**1. Head Administrator's Report**

Dr. Jimenez presented her report on 2016-2017 enrollment, absences, tardiness and short cycle assessment for NWEA Fall and Winter testing.

**2. Finance Manager's Report**

Donna Overson provided her financial report for 2016-17 and is preparing for the 2017-18 budget. Ms. Overson informed that three public meetings and board approval were required. A maintenance BAR for next month's meeting would be needed and she would like to coordinate a budget committee meeting before May 1, 2017. She also announced a Budget Workshop scheduled on April 12, 2017 and quickly reviewed the monthly financial report.

**3. Director of Curriculum's Report**

Ms. Begay demonstrated a data graph for NWEA testing coinciding with Dr. Jimenez's report. She relayed that student-led conferences will be held next week, March 17<sup>th</sup>. Ms. Begay showed various items the students had been working on including moccasins and student art. Other upcoming events for Spring include: Grandparent's Day on March 24, Open House on March 20 and 21, Hunter's Education Course (afterschool from March 23-25), PARCC testing, Community Clean up in April, Da'ango Behozho (Spring Is Beautiful) and the Planting Festival in May.

**4. Director of Operations' Report**

Ms. Garnenez reported on maintenance of various grants, purchases for events and preparation of 2017-18 school year. Student recruitment efforts are in place and the target is 60 students for enrollment of 6, 7, 8 and 9<sup>th</sup> grades. She will be occupied with securing and construction of additional facilities. Other items include meeting objectives in the Kinaalda curriculum, activities to support the school garden, plans for a summer bridge program with students and community, and coordinating the budget for 2017-18 school year. Ms. Garnenez informed new GC members of the annual five hour training requirement and a new training in the local area.

**G. Public Comment**

No Public Comment

Dzil Diti'ooi School of Empowerment, Action and Perseverance:

Attest:

  
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President of DEAP Governing Council

  
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DEAP Governing Council Member

