



# DZIL DITŁ'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 Dítł'ooi School of Empowerment, Action & Perseverance (DEAP)

### Governing Council Meeting Minutes

Monday, May 09 2016---5:30 PM

Location: DEAP School

#### A. Call to Order

The Meeting was called to order at 5:44 p.m. by Janet Hoskie.

#### B. Roll Call of Governing Council members

1. Florinda Jackson, President                    \_A\_
2. Janet Hoskie, Vice-President                \_P\_
3. Dornell Pete, Secretary                    \_P\_ via telephone
4. Benita Litson, Co-Treasurer               \_P\_ Arrived at 5:52 p.m.
5. Shayla Yellowhair, Co-Treasurer         \_P\_

Others in attendance: Prestene Garnenez, Kayla Begay and Karen Mailman

#### C. Review & Approval of Agenda

Motioned by Shayla Yellowhair and second by Dornell Pete. The vote was 3-0-0.

#### D. Review & Approval of April 19, 2016 DEAP Governing Council Meeting Minutes

Motioned by Shayla Yellowhair and second by Dornell Pete. The vote was 4-0-0.

#### E. Discussion and possible Action Items:

##### 1. Approval of BAR Professional Development

Approve budget adjustment of \$1,788.00 for professional development. Motioned by Shayla Yellowhair and second by Benita Litson. The vote was 4-0-0.

##### 2. Approval of BAR NISN

The start up cost for 2016-2017 is \$75,000.00, includes administration's salary. Motioned by Shayla Yellowhair and second by Benita Litson. The vote was 4-0-0.

##### 3. Approval of 2016/2017 School Budget

Revenue and expenses are projected for a school enrollment of 36 students and employment for staff members. The school calendar survey results were reviewed. School will begin August 2016 and end in June 2017. Motioned by Shayla Yellowhair and Benita Litson. The vote was 4-0-0.

##### 4. Approval of BAR Teacher and Principal Training & Recruiting Fund

This was tabled to the next meeting, June 1, 2016. Motioned by Shayla Yellowhair and second by Benita Litson. The vote was 4-0-0.

5. Approval of Resolution of the Dził Dítł'ooi School of Empowerment, Action & Perseverance Governing Council, Resolution No. 2016-05-01.

Motioned by Benita Litson and second by Shayla Yellowhair. The vote was 4-0-0.

#### **F. Reports from DEAP Management**

##### **1. Head Administrator's Report**

Ellen Moore reads her Principal Report. An evaluation will be done on the new student. Discussion on IEP plans for 7th grade transitioning to 8th grade.

##### **2. Finance Manager's Report**

Carmen introduces Matt Welk, who started in March and will be DEAP's Business Manager. Carmen is working in finalizing the numbers for this year. Matt is working on various funding applications for next year. These include the IEP, PSCOC and Title I.

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

It has been busy. The students went on a field trip to Dine College for the S.T.E.A.M Festival. They were excited about college and showed their school pride while attending. On the 28th, the school participated in butchering a sheep. The students learned parts of the sheep and the Navajo terms prior. Everyone was involved in the labor of cleaning and cutting of sheep, prep and cooking. The sixth of May was focused on the Planting Festival. The students were able to plant and bless the one acre of corn. Seeking help from community on Indigenous knowledge and teachings.

##### **4. Director of Operations' Report**

Continuing to work on supporting academics by arranging field trips, gardening, S.T.E.A.M and math circles. GMCS is reaching out to DEAP to accompany afterschool programs on Mondays. A review from PED on the lunch program was done on the fifth of May. Recommendations to reimbursable meals, meal counts and nutritional guides were provided and changes will be made. Chantell Howard is on the Americorp VISTA Program and will be working with DEAP full time for one year. Researching ways to get on a -farm-to-table program, which allows farm crops to be used in school lunch meals. Continuing to work on the 50k. There is a hold on the Shepard Spring road construction. Red Lake Chapter is requesting assistance from Navajo Nation DOT. There are three potential candidates for the Head Administrator's position. A teacher has been selected for the 2016-2017 year. He is part of the Teach for America and will be teaching Math and Science.

#### **G. Public Comment**

Janet Hoskie announced there will be a NAC Prayer Meeting in Hunter's Point, AZ at 4:00 p.m. and a Faith Based Youth Activity in Tse Bonito, NM from 6-8 p.m. on May 20, 2016. The goal for these groups are to decrease suicide in youth through the months of April to September. Benita Litson announced that Dine College will be having three

youth camps this summer: June 5-17, Agricultural; June 26-July 1, Environmental; and July 13-16, Mini- Agriculture. Applications are available on their webpage and all registration fees have been waived.


**H. The next meeting for DEAP Governing Council will be June 01, 2016 at 5:30 p.m.**

**I. The meeting was adjourned at 7:20 p.m.**

**These minutes were approved by the Governing Council of the Dzil Diti'ooi School of Empowerment, Action and Perseverance (DEAP) on June 01, 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

