



# DZIŁ 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](http://www.deapschool.org)

Dził Ditt'ooí School of Empowerment, Action and Perseverance (DEAP)  
Governing Council Meeting Minutes  
Wednesday, May 10, 2017  
5:30 PM  
Location: DEAP School

A. Shayla Yellowhair called the meeting to order at 5:39 PM.

B. Roll Call

1. Shayla Yellowhair, President	Present via telephone at 5:30 PM
2. Regina Manygoats, Vice-President	Present via telephone at 5:35 PM
3. Michaela Shirley, Secretary	Present via telephone at 5:49 PM
4. Benita Litson, Treasurer	Present at 5:55 PM
5. Ryan Dennison, Member	Present via telephone at 5:33 PM

Others in attendance: Kayla Begay, Prestene Garnenez, Karen Mailman, Dr. Jennie Jimenez, Gavin Sosa (telephone) and Baylor Del Rosario.

C. Review & Approval of Agenda

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

D. Review & Approval of April 27, 2017 Special Meeting Minutes

A motion to add Ryan Dennison to the Facilities Committee and in the public comment the parents' question for a cafeteria/kitchen to the April 27, 2017 Special Meeting Minutes made by Regina Manygoats and second by Ryan Dennison. The vote was 4-0-0.

E. Discussion and possible Action items:

1. Approval of Dr. Jennie Jimenez as Check Signer and Removal of Kayla Begay and Prestene Garnenez as Check Signers.

Under the recommendations of the PEC, a licensed Administrator should be the Check Signer. A motion to approve Dr. Jennie Jimenez as Check Signer and Removal of Kayla Begay and Prestene Garnenez made by Regina Manygoats and second by Ryan Dennison. The vote was 4-0-0.

2. Approval of BAR Title II funding (\$2,369.24)  
A motion to approve the BAR Title II funding of \$2,369.24 made by Regina Manygoats and second by Benita Litson. The vote was 5-0-0.
3. NM Public Education Commission Meeting on May 12, 2017 and Possible Action to Consider Future Charter Revocation Hearing  
This discussion was to inform public of the upcoming NM Public Education Commission Meeting.  
A motion to have an Executive Session at 6:31 PM made by Benita Litson and second by Ryan Dennison with a vote of 5-0-0. The Executive Session ended at 7:28 PM. A motion to define and strengthen the relationship between NISN and DEAP through continued conversation and future MOUs. Motion: Ryan 2nd: Regina 5-0-0. Motion to release a statement to all stakeholders after the May 12, 2017 PEC meeting. Motion: Ryan 2nd: Benita 5-0-0
4. Approval of 2017-2018 School Year Budget  
There were no major changes to the budget since the last approval on April 27, 2017. The expected revenue is on display. A motion to approve the 2017-2018 School Year Budget made by Benita Litson and second by Ryan Dennison. The vote was 5-0-0. Shayla Yellowhair exited the meeting at 7:40 PM and Regina Manygoats stepped in.

F. Reports from DEAP Management

1. Head Administrator's Report  
Dr. Jennie Jimenez provided her report with enthusiasm. Absences has decreased by 50%. The tardy total has gone from 14 to 3. A student art show is being planned for May 31, 2017 from 6 to 8 PM. Benita inquires on the effectiveness of home visits. Dr. Jimenez stated that the students have a higher interest in coming to school.
2. Finance Manger's Report  
Charlotte Archuleta has been the Finance Manager for two weeks and is still being acquainted.
3. Director of Curriculum's Report  
Ms. Begay announces NEWA testing to begin soon. Student have completed PARCC. The spring season is focused on agriculture. Ms. Begay expresses the students' enjoyment of the Da'ango Baa Hozho presentations and guests on May 3<sup>rd</sup>. A preparation for the Student LED Conference will be underway, as well as a speech for the eight 8<sup>th</sup> graders during the Picnic and Awards Day in June 2017.
4. Director of Operations' Report  
Ms. Garnenez is applying for several grants which include the NM Indian Education Department, PSCOSC, and the Title I. Ms. Garnenez is supporting the transition of Charlotte Archuleta, Finance Manager, by providing needed information. She is looking into the possible gain of a modular building, the former Little Folk's Daycare, that could potentially provide a commercial kitchen/cafeteria and two classrooms. DEAP's kitchen recently underwent an inspection from the Indian Health Office of Environmental Health. Additionally, she reported a 6-cent certification for breakfast and lunch. A solar light has been placed on the south side of the office building and further security lighting with NTUA will be based upon the budget.

G. Public Comment

Ms. Mailman mentioned Lane Franklin's, AmeriCorps, Summer Youth Opportunities board displayed in the multipurpose room for viewing and encouragement towards staying active during the Summer break. Benita Litson offered a donation to an 8<sup>th</sup> grade promotion if Parents' decide to host one. GC member, Regina Manygoats, inquired about the parking lot, security lighting, and possibly an outdoor basketball court for students

H. The next meeting for DEAP Governing Council will be June 14, 2017 at 5: 30 PM

I. A motion to adjourn at 8:06 PM made by Benita Litson and second by Ryan Dennison with a vote of 4-0-0.

These meeting minutes were approved by the Governing Council of the Dził Ditt'ooí School of Empowerment, Action and Perseverance (DEAP) on June 14, 2017 by a vote of 3 in favor, 0 opposed and 0 abstentions.

DZIŁ DITŁ'OOÍ SCHOOL OF EMPOWERMENT ACTION AND PERSEVERANCE:

ATTEST:

  
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Governing Council President

  
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Governing Council Member

