



DZIL DITL'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

Governing Council Special Meeting Minutes

May 20, 2019 @ 5:30 PM

Location: DEAP School

- A. Call to order at 6:00PM by Gavin Sosa, Vice-President (via phone call in)
- B. Roll Call
- | | |
|---------------------------------|----------------------------|
| 1. Benita Litson, President | <u>Absent</u> |
| 2. Gavin Sosa, Vice-President | <u>Present</u> via phone |
| 3. Delmaline Muskett, Secretary | <u>Present</u> |
| 4. Thomasine Benally, Treasurer | <u>Absent</u> |
| 5. Michaela Shirley, Member | <u>Present</u> , via phone |
- Other in attendance: Kyle Hunt (via phone), Louella Poblano and Prestene Garnenez
- C. Review and Approval of Agenda: The Governing Council reviewed the agenda and DMuskett made a motion to approve the agenda with the removal of "E. Reports"; MShirley made a second motion. The vote was 3 to approve, 0 opposed, and 1 abstention.
- D. Discussion and Possible Action:
1. Approval of BARs: KHunt lost contact with the GC meeting and was not able to present BARs.
 2. Approval of IDEA B application: Grant application in amount of \$10,905.87. The Governing Council approved the grant application. Motion made by DMuskett and seconded by MShirley with a vote of 3-0-0.
 3. Approval of 2018-2019 and 2019-2020 Title IV grant applications: Pgarnenez presented the 2018-2019 grant application in the amount of \$10,000.00 to be used primarily for Summer School programming. She also presented the 2019-2020 grant application also in the amount of \$10,000.00. This funding would be used primarily for afterschool programming for ELA/Reading and a STEM program. DMuskett made a motion to approve both applications and MShirley seconded. The vote was 3-0-0 to approve both grants.
- E. Public Comment: No public comment.
- F. The next meeting for DEAP Governing Council is scheduled for June 12, 2019 @ 5:30PM.
- G. Adjournment: DMuskett called for motion to adjourn at 6:23PM with a second by MShirley with a vote of 3-0-0.

These minutes were approved by the Governing Council of Dzil Ditl'ooi School of Empowerment, Action and Perseverance (DEAP) on June 12, 2019 by a vote of 3 in favor, 0 opposed, and 0 abstentions.

Attest:



President, Governing Council



Governing Council Member