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 Absent
2. Gavin Sosa, Vice-President Present via phone
3. Delmaline Muskett, Secretary Present
4. Thomasine Benally, Treasurer Absent
5. Michaela Shirley, Member Present, 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 programing 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:

Benita Ison  
President, Governing Council

Delmaire Muckle  
Governing Council Member