



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 Monday, November 07, 2016--5:30 PM Location: DEAP School

- A. The meeting was called to order at 5:42 PM by Shayla Yellowhair.
- B. Roll call of Governing Council members
- | | |
|---------------------------------|--|
| 1. Shayla Yellowhair, President | Present |
| 2. Janet Hoskie, Vice-President | Present via telephone |
| 3. Vacant, Secretary | _____ |
| 4. Benita Litson, Treasurer | Present via telephone joined at 5:45 PM |
| 5. Florinda Jackson, Member | Present via telephone jointed 5:40 M-Exit at 5:46 PM |
- Others in attendance: Prestene Garnenez, Kayla Begay, Karen Mailman, James Cammon, Michaela Shirley and Matthew Welk (via telephone).
- C. Review & Approval of Agenda
- Motion to approve the agenda as is by Janet Hoskie and second by Florinda Jackson. The vote was 3-0-0.
- D. Review & Approval of Regular and Special Meeting Minutes
1. Rescind September 13, 2016 Meeting minutes due to error
 2. Regular Meeting on September 13, 2016
 3. Special Meeting on September 26, 2016
 4. Regular Meeting on October 10, 2016
 5. Special Meeting on October 20, 2016
- Motion to rescind September 13, 2016 minutes and approve all regular and special meeting minutes listed above by Benita Litson and second by Janet Hoskie. The vote was 3-0-0.
- E. Discussion and possible Action Items:
1. Approval to accept Michaela Shirley as a Governing Council Member
- Motion to accept Michaela Shirley by Janet Hoskie and second by Benita Litson. The vote was 3-0-0.

F. Reports from DEAP Management

1. Head Administrator's Report

Mr. Cammon reported on student attendance, enrollment data, and administrative task updates.

2. Finance Manager's Report

Mr. Welk reviewed the Revenue and Expenditures from July 1, 2016 through September 30, 2016 and carry overs for 2015-2016 school year.

3. Director of Curriculum's Report

Ms. Begay reflected on the progress of data folders and rubrics.

4. Director of Operations' Report

Ms. Garnenez reported the hire of three AmeriCorps service providers: Veronica Begay, Clair Louis and Lyle Harvey.

G. Public Comment

No public comment

H. The next meeting for DEAP Governing Council will be December 10, 2016, 2:00 pm at DEAP Charter School.

I. Motion to adjourn meeting at 6:18 PM by Benita Litson and second by Michaela Shirley. The vote was 3-0-0.

These minutes were approved by the Governing Council of the Dzil Diti'ooi School of Empowerment, Action and Perseverance (DEAP) on December 10, 2016 by a vote of 3 in favor, 0 opposed, and 0 abstentions.

DZIL DITL'OOI SCHOOL OF EMPOWERMENT, ACTION AND PERSEVERANCE:

ATTEST:



President of DEAP Governing Council



DEAP Governing Council Member