



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

November 27, 2018 @ 5:30 PM

Location: DEAP School

Minutes

A. Call to order at 5:37 PM

B. Roll Call

- | | |
|--------------------------------|----------------------------------|
| 1. Benita Litson, President | <u>Present</u> |
| 2. Gavin Sosa, Vice-President | <u>Present</u> via phone at 5:37 |
| 3. Michaela Shirley, Secretary | <u>Present</u> via phone |
| 4. Delmaline Muskett, Member | <u>Present</u> |
| 5. Thomasine Benally, Member | <u>Absent</u> |

Others present: Louella Poblano, Kayla Begay, Prestene Garnenez

C. Review and Approval of Agenda: The Governing Council reviewed the agenda and Gavin Sosa moved to accept the agenda with the removal of "D.1. Approval of BARs". Delmaline Muskett second the motion. The vote was 4 in favor, 0 opposed and 0 abstained (4-0-0).

D. Discussion and Possible Action:

1. Approval of MOU with San Juan College—Dual Credit. Kayla Begay sent the MOU for discussion and review. The Governing Council's discussed costs of text books and number of initial dual credit enrollees. Students would access classes online. The Head Administrator will sign the MOU. Gavin Sosa motioned to adopt the MOU with the modification of Head Administrator as signatory. Michaela Shirley seconds with a vote of approval of 4-0-0.

E. Public Comment. No public comment.

F. The next meeting for DEAP Governing Council on December 12, 2018 @ 5:30PM

G. Adjournment at 5:56PM with a motion by Delmaline Muskett and second by Gavin Sosa. Vote was 4-0-0.

These minutes were approved by the Governing Council of Dzil Ditol'ooi School of Empowerment, Action and Perseverance (DEAP) on March 24, 2019 by a vote of 4 in favor, 0 opposed, and 0 abstentions.

Attest:

President, Governing Council

Governing Council Member