



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 • deapschool.org

**Dził Dítł'ooí School of Empowerment, Action & Perseverance (DEAP)
Governing Council Meeting Minutes
Monday, October 10, 2016--5:30 PM
Location: DEAP School**

A. The meeting was called to order at 6:00 p.m. by Shayla Yellowhair

B. Roll call of Governing Council members

1. Shayla Yellowhair, President	Present
2. Janet Hoskie, Vice-President	Absent
3. Dornell Pete, Secretary	Resigned as of September
4. Benita Litson, Treasurer	Present
5. Florinda Jackson	Present via telephone

Others in attendance: Prestene Garnenez, Kayla Begay, James Cammon, Matthew Welk (via telephone), and Michaela Shirley (via phone).

C. Review & Approval of Agenda

Motion to approve the agenda by Florinda Jackson and second by Benita Litson. The vote was 3-0-0.

D. Review & Approval of September 26, 2016 DEAP Governing Council Meeting Minutes

Motion to approve meeting minutes by Benita Litson and second by Florinda Jackson. The vote was 3-0-0.

E. Introduction

1. James Cammon, Head Administrator

Mr. Cammon introduced himself and provided some information on his background and experience in education and within the local area.

2. Michaela Shirley, Prospective Governing Council Member

Michaela introduced herself and provided a look into her background. She also highlighted her experience in working with Red Lake Chapter on various planning projects as well as her education and other related experience.

F. Discussion and possible Action Items:

1. Approval of BAR \$53, 056.00 (NISN)

Matt Welk provided a brief overview and requested approval of the funding covering a time period from September 2015 to October 2016. A motion to approve the BAR by Benita Litson and a second motion by Florinda Jackson. The vote was 3-0-0.

2. Approval of BAR \$3,344.00 (Private Donation)

Matt Welk provided a brief overview and requested for approval of a private donation in the amount of \$3,344.00. A motion to approve the BAR was made by Benita Litson and a second by Florinda Jackson. The vote was 3-0-0.

G. Reports from DEAP Management

1. Head Administrator's Report

Mr. Cammon presented an overview of SAT, SPED, operational and strategic planning to PED, GC and PAC.

2. Finance Manager's Report

Matt Welk gave a closing report of the 2015-2016 School Year which demonstrated a small carry-over of funds (Report Attached).

3. Director of Curriculum's Report

Kayla Begay gave a brief overview of the first couple months of school and project the students have been working on. The curriculum continues to be enhanced.

4. Director of Operations' Report

Prestene Garnenez gave brief overview of operational activities including recruitment for AmeriCorps members (4 positions).

H. Public Comment

No Public Comment

I. The next meeting for DEAP Governing Council will be November 07, 2016, 5:30 pm at DEAP Charter School.

J. The meeting was adjourned at 7:05 p.m.

These minutes were approved by the Governing council of the Dził Dítł'ooí School of Empowerment, Action and Perseverance (DEAP) on November 07, 2016 by a vote of 3 in favor, 0 opposed, and 0 abstentions.

DZIL DITŁ'OOÍ SCHOOL OF EMPOWERMENT, ACTION & PERSEVERANCE:

ATTEST:



President of DEAP Governing Council



DEAP Governing Council Member