Dzil Ditl’ooli School of Empowerment, Action & Perseverance (DEAP)
Governing Council Special Meeting
Wednesday, October 26, 2016—5:30 PM
Location: DEAP School

A. The meeting was called to order at 5:40 PM.

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
   5. Florinda Jackson Absent
   Others in attendance: Prestene Garnenez and James Cammon.

C. Review & Approval of Agenda
   Janet Hoskie motioned to approve the agenda and this was second by Benita Litson. The vote was 3-0-0.

D. Discussion and possible Action Items:
   1. Approval of BAR from NMPED-Indian Education for $25,000
      Motion to approve the BAR by Benita Litson and second by Janet Hoskie. The vote was 3-0-0.

E. Public Comment
   No public comment.

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

G. Benita Litson motioned to adjourn meeting at 5:44 PM. Janet Hoskie second this motion. The vote was 3-0-0.

These minutes were approved by the Governing Council of the Dzil Ditl’ooli School of Empowerment, Action and Perseverance (DEAP) on November 07, 2016 by a vote of ☑️ in favor, ☐ opposed, and ☐ abstentions.
DZIL DIT’LOOI SCHOOL OF EMPOWERMENT, ACTION & PERSEVERANCE:
ATTEST:

[Signature]
President of DEAP Governing Council

[Signature]
DEAP Governing Council Member