



# 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 Ditł'ooi 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 Ditł'ooi School of Empowerment, Action and Perseverance (DEAP) on November 07, 2016 by a vote of 3 in favor, 0 opposed, and 0 abstentions.

**DZIL DITL'OOI SCHOOL OF EMPOWERMENT, ACTION & PERSEVERANCE:  
ATTEST:**

  
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**President of DEAP Governing Council**

  
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**DEAP Governing Council Member**