



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

Dził Dítł'ooí School of Empowerment, Action and Perseverance Governing Council Meeting Minutes

June 14, 2017

5:30 PM

Location: DEAP School

- A. Shayla Yellowhair called the meeting to order at 5:39 PM.
- B. Roll Call
- | | |
|-------------------------------------|--------------------|
| 1. Shayla Yellowhair, President | Present |
| 2. Regina Manygoats, Vice-President | Present at 6:28 PM |
| 3. Michaela Shirley, Secretary | Present on phone |
| 4. Benita Litson, Treasurer | Present |
| 5. Ryan Dennison, Member | Absent |
- Others in Attendance: Kayla Begay, Prestene Garnenez, Charlotte Archuleta (telephone), and Gavin Sosa (at 5:42 PM), Louella Poblano
- C. Review and Approval of Agenda
A motion to approve the agenda was made by Benita Litson and second by Michaela Shirley. The vote was 3-0-0.
- D. Review and Approval Meeting Minutes:
1. Special Meeting: April 27, 2017
A motion was made by Benita Litson and second by Michaela Shirley. The vote was 3-0-0.
 2. Regular Meeting: May 10, 2017
A motion was made by Benita Litson and second by Michaela Shirley. The vote was 3-0-0.
 3. Special Meeting: May 25, 2017
A motion was made by Michaela Shirley and second by Benita Litson. The vote was 3-0-0.
 4. Special Meeting: June 2, 2017
A motion to table the June 2, 2017 Special meeting minutes made by Benita Litson and second by Michaela Shirley. The vote was 3-0-0.
- E. Discussion and possible Actions:
1. New Governing Council Membership—Gavin Sosa
The Governing Council reviewed the letter of interest of Gavin Sosa to join the GC. A motion to approve Gavin Sosa as a Governing Council member made by Benita Litson and second by Michaela Shirley. The vote was 3-0-0.
 2. Executive Session—Discussion of Head Administrator Evaluation
A motion to move into a closed session at 6:00 PM made by Benita Litson and second by Michaela Shirley. The vote was 4-0-0. Gavin Sosa motioned to return to open session at 6:36 PM and this was second by Benita Litson. The vote was 5-0-0. No action was taken during the executive session. A motion to complete the Head Administrator's Evaluation by 6/30/2017 made by Benita Litson and second by Gavin Sosa. The vote was 5-0-0. Benita Litson motioned to accept Dr. Jimenez's letter of resignation (effective June 30, 2017). This motion was second

by Gavin Sosa with a vote of 5-0-0. Dr. Jimenez' request for Leave without pay for the last 2 weeks was denied, with a motion made by Benita Litson and second by Gavin Sosa. The vote was 5-0-0.

3. Public Education Commission—Shayla Yellowhair provided an update of the May 12, 2017 and June 15, 2017 Public Education Commission meetings. On the May 12, 2017 meeting, the PEC received reports from the PED regarding the allegations regarding the DEAP leadership and financials and again on June 15, 2017 again and ultimately decided to move forward with revocation of DEAP's charter.
4. Amendment to Charter Contract for mixed grades
Kayla Begay provided a review of an amendment to DEAP's charter to allow for mixed grades in their Wellness and Dine Culture and Language classes but not for core classes. A motion was made by Benita Litson and a second motion by Gavin Sosa with a vote of 4-0-0. GC Member Michaela Shirley, who was on the phone, missed the vote due to connection problems but returned to the meeting at 7:27 PM.
5. Review of Governing Council meeting by PED
The Governing Council reviewed the report. No action was taken; however, Shayla Yellowhair will ask PED (Baylor Del Rosario) about details regarding entering/exiting the Executive Session.
6. Recruitment
More recruitment efforts will be made. A motion to form a Recruitment Committee was made by Benita Litson and second by Gavin Sosa. The vote was 5-0-0. Regina Manygoats and Gavin Sosa will be in this committee.
7. Worksession: selection of date
The Governing Council agreed to a schedule a worksession for June 30, 2017 at 4:00 PM.

F. Reports

1. Head Administrator Report
Dr. Jimenez was in a recent car accident which had her at home recuperating. No report at this time.
2. Financial Manager's Report
Unable to give a report due to financials. However, the Governing Council was also informed that Business Manager Charlotte Archuleta had submitted a letter of resignation to Dr. Jimenez with an effective date of June 30, 2017. DEAP was in the process
3. Committee Reports
 - a. Hiring Committee—Shayla Yellowhair, Gavin Sosa and Regina Manygoats are members of hiring committee and there are two candidates for the Head Administrators position.
 - b. Parent Advisory Committee—Regina Manygoats, parent member, provided a report on Parent Advisory Committee which assisted with end of the year activities, also noted some concerns with the parking area and a potential parent member.
4. Director of Curriculum's Report—Kayla Begay reported the year-end activities with students including conclusion of student presentations, awards, and celebration.
5. Director Operation's Report—Prestene Garnenez reported on the agreement with McKinley County for installation of a tank for rainwater harvesting at the McKinley County Navajo Pine Fire Station that will eventually serve the garden area. Looking to launch the Anti-Couch Potato Summer Program with assistance from various entities such as Institute of American Indian Arts (IAIA), Food Corps, National Wildlife Federation, and Red Lake Chapter.

G. Public Comments

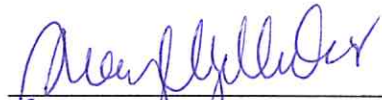
Michaela Shirley—Noted that she would be on extensive travel and would not be available for the Special meeting and worksession.

- H. The next meeting for DEAP Governing Council will be on July 12, 2017 5:30 PM at DEAP Charter School. A motion to have a special meeting on June 30, 2017 was made by Benita Litson with a second motion made by Regina Manygoats. The vote was 5-0-0.
- I. A motion to adjourn the meeting at 8:54 PM made by Benita Litson and second by Regina Manygoats. The vote was 5-0-0.

These minutes were approved by the Governing Council of the Dzil Diti'ooi School of Empowerment, Action and Perseverance (DEAP) on August 9, 2017 by a vote of 5 in favor, 0 opposed, and 0 abstentions.

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

ATTEST:



President of DEP Governing Council



DEAP Governing Council Member

