Dził Ditł'ooi School of Empowerment, Action and Perseverance
Governing Council Regular Meeting
November 08, 2017
5:30 PM
Location: DEAP School

A. The meeting was called to order at 6:09 PM by Benita Litson

B. Roll Call
   1. Benita Litson, President
   2. Gavin Sosa, Vice-President
   3. Michaela Shirley, Secretary
   4. Vacant, Treasurer
   5. Ryan Dennison, Member
   6. Regina Manygoats, Member

Others in attendance: Louella Poblano, Kayla Begay, Sean Frye, and Karen Mailman

C. Review and Approval of Agenda
   A motion to Approve the Agenda made by Gavin Sosa and second by Ryan Dennison. Michaela
   Shirley’s call dropped at 6:10 PM. The vote for motion was 4-0-0.

D. Review and Approval of Meeting Minutes
   a. Special Meeting October 26, 2017
      A motion to Approve the Special Meeting Minutes for October 26, 2017 made by
      Gavin Sosa and second by Ryan Dennison. Michaela Shirley re-enters at 6:15 PM. The
      vote was 5-0-0.

E. Discussion and possible Action Items
   1. Governing Council Officer Position—Treasurer
      A motion to table election of Treasurer made by Gavin Sosa and second by Regina Manygoats.
      The vote was 5-0-0.
   2. Review and Approval of GC Membership Request: Andy Nez
      A motion to table the Approval of GC Membership Request: Andy Nez made by Gavin Sosa
      and second by Michaela Shirley. The vote was 5-0-0.
   3. Approval of Budget Adjustment Request (BARs)
      A motion to approve the BAR for Rental, Land and Building Leasing ($16,934.00) made by
      Gavin Sosa and second by Ryan Dennison. The vote was 4-0-0. Regina Manygoats’ called
      dropped at 6:27 PM.
F. Reports
   a. Head Administrator's Report
      Louella Poblano emphasizes her three goals: She is building on the relational trust of the
      network (NISN) and has been working with Tom Genne on STARS, Joshua Krause in
      Curriculum and Sean Frye with Finances; Staffing will increase with the AmeriCorps
      starting soon and Mrs. Poblano will be working on organizing they’re service time; Student
      recognitions need to be presented for those who establish perfect attendance, academic
      growth, and demonstrates DEAP Core Values. Mrs. Poblano notes the Parent Advisory
      Committee (PAC) have re-elected officers, have met twice and the parents are very
      supportive.
      Regina Manygoats re-joins at 6:34 PM but loses connection at 6:36 PM.
      At 6:36 PM, Andy Nez calls in. He is able to provide an introductory and answers to a few
      questions the Governing Council has for him. He did inform and apologized for his late
      call because he is hosting a PD at Tohatchi, NM.
   b. Business Manager’s Report
      Sean Frye maintains the PEC’s informal request for monthly reports by completing three
      months of reports and submitting them. Mr. Frye explains the Training and Experience and
      how it affects the school budget for salary. The audit has ended and the school was exited
      last week. The Public posting will be in February or March. The finance reports are not
      ready but will be by Friday. Mr. Frye states the Finance Committee needs to be active
      because this will allow the committee to report during Governing Council meetings.
   c. Director of Curriculum’s Report
      Kayla Begay reviews the Revocation Hearing and how it has brought out the Core Values
      in the students, staff and supporters. She claims that Leadership is being reflected in the
      youths and they are understanding their roles as DEAP students. Ms. Begay notes ELA is
      using Quill which shows student improvement in writing; Math is utilizing Eureka and this
      demonstrates a higher order of thinking; Science is looking to dissecting a fetal pig with
      permission of parents and students; and the 9th grade is pushing to mastering their core
      courses. Dine Studies (sadly) has been placed on a back burner, however, plans to initiate
      the Hogan building will begin soon. Ms. Begay reports the Fall Term has ended, the first
      Student LED Conference is November 10th, Friday and the students are going well.
   d. Director of Operations’ Report
      No Report
   e. Governing Council Committee Reports
      There were no reports from the Committees. The Governing Council will schedule a
      Strategic Planning meeting for December or January.

G. Public Comment
   No Public Comment

H. The next meeting for DEAP Governing Council will be on December 13, 2017, 6:00 PM at DEAP

I. A motion to adjourn the meeting at 7:29 PM made by Michaela Shirley and second by Gavin Sosa.
The vote was 4-0-0.
These minutes were approved by the Governing Council of the Dzil Ditol'ooi School of Empowerment, Action & Perseverance (DEAP) on December 13, 2017 by a vote of 3 in favor, 0 opposed, and 0 abstentions.

DZIL DITL’OOI SCHOOL OF EMPOWERMENT ACTION & PERSEVERANCE:

[Signature]
President of DEAP Governing Council

[Signature]
DEAP Governing Council Member

ATTEST: