



# DZIL DITŁ'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](http://www.deapschool.org)

Dził Dítł'ooí 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    | Present                       |
| 2. Gavin Sosa, Vice-President  | Present via telephone         |
| 3. Michaela Shirley, Secretary | Present via telephone         |
| 4. Vacant, Treasurer           | —                             |
| 5. Ryan Dennison, Member       | Present via telephone 6:11 PM |
| 6. Regina Manygoats, Member    | Present via telephone 6:13 PM |
- 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
- 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
- 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.
  - 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.
  - 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 9<sup>th</sup> 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 10<sup>th</sup>, 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.



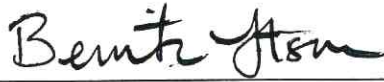
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These minutes were approved by the Governing Council of the Dzil Ditl'ooi School of Empowerment, Action & Perseverance (DEAP) on December 13, 2017 by a vote of 3 in favor, 0 opposed, and 0 abstentions.

DZIL DITL'OOI SCHOOL OF EMPOWERMENT ACTION & PERSEVERANCE:

ATTEST:



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President of DEAP Governing Council



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DEAP Governing Council Member