

DZIŁ 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

Dził Ditt'ooí School of Empowerment, Action and Perseverance

Governing Council Regular Meeting

September 13, 2017

5:30 PM

Location: DEAP School

Agenda

- A. Shayla Yellowhair called the meeting to order at 5:49 PM.
- B. Roll Call
- | | |
|-------------------------------------|-----------------------|
| 1. Shayla Yellowhair, President | Present |
| 2. Regina Manygoats, Vice-President | Absent |
| 3. Michaela Shirley, Secretary | Absent |
| 4. Benita Litson, Treasurer | Present |
| 5. Ryan Dennison, Member | Absent |
| 6. Gavin Sosa, Member | Present via telephone |
- Others in Attendance: Louella Poblano, Kayla Begay, Prestene Garnenez and Sean Fry (via telephone).
- C. Review and Approval of Agenda
Benita Litson made a motion to approve the agenda with a change Item E.2. to Item E.6.
Gavin Sosa made a second motion. The vote was 3-0-0.
- D. Review and Approval of August 09, 2017 Meeting Minutes and June 2, 2017 Special Meeting Minutes
A motion to approve August 09, 2017 Meeting Minutes and table June 2, 2017 Special Meeting Minutes made by Gavin Sosa and second by Benita Litson. The vote was 3-0-0.
- E. Discussion and possible Action Items:
1. Approval of Budget Adjustment Requests (BAR)
Sean Fry presented BARs in the amounts of:
\$1,000.00 for Running Strong
\$35,000.00 for Futures for Children
\$12,437.00 for NISN Native American Grant
Ms. Benita Litson made a motion to approve BARs and second motion was made by Gavin Sosa. The vote was 3-0-0.
 2. Approval of Facilities Usage Form
The Governing Council discussed the form; however, because the form was submitted to the GC without appropriate information a motion to table the approval of the Facilities Usage Form was made by Benita Litson with a second motion made by Gavin Sosa. The vote was 3-0-0.

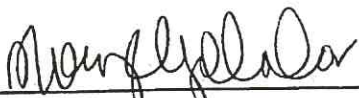
3. **Amendment to Charter Contract for mixed grades**
Ms, Kayla Begay, Director of Curriculum, reiterated the amendment had been presented prior however, to amendment was not submitted to the PEC due to other ongoing issues with the revocation hearing and audit. However, with school in session and more accurate information as to student enrollment per grade the support for mixed grades appears stronger. The Governing Council discussed it at length and a motion to approve the Amendment to Charter Contract for mixed grades in Native Literature and Indigenous Science was made by Benita Litson and second motion by Gavin Sosa. The vote was 3-0-0.
4. **Approval of NISN AmeriCorps Program MOU**
The Governing Council reviewed and discussed at length the Memorandum of Understanding between DEAP and NISN. The Governing Council recommended to request separate MOU's for the AmeriCorps program and the MOU defining the relationship between DEAP and NISN. They also recommended Head Administrator, Louella Poblano, and Governing Council Member, Gavin Sosa, prepare letters stating as such to NISN. A motion to table the approval of NISN AmeriCorps Program MOU was made by Benita Litson and Gavin Sosa. The vote was 3-0-0.
5. **Acceptance of Audit Committee members**
New DEAP parent, Regina Bitloy requested to be part of the DEAP Audit Committee. A motion to accept Ms. Bitloy as a new Audit Committee member was made by Benita Litson with a second motion by Gavin Sosa. The vote was 3-0-0.
6. **Governing Council Membership**
Quorum was lost before the motion and vote of the removal of Regina Manygoats as Vice-President; thus, she remains as the Governing Council as Vice-President.

Quorum was lost due to a call disconnection with Gavin Sosa at 7:22 PM. Meeting ended at 7:22 PM

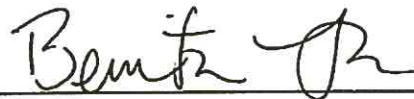
These minutes were approved by the Governing Council of the Dzil Ditl'ooi School of Empowerment, Action & Perseverance (DEAP) on October 11, 2017 by a vote of 3 in favor, 0 opposed, and 0 abstentions.

DZIL DITL'OOI SCHOOL OF EMPOWERMENT ACTION & PERSEVERANCE:

ATTEST:



President of DEAP Governing Council



DEAP Governing Council Member