



# DZIL DITŁ'OOÍ SCHOOL OF EMPOWERMENT, ACTION AND PERSEVERANCE (DEAP)

Empowering students and communities through education, culture, wellness and service

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**Dził Dítł'ooí School of Empowerment, Action & Perseverance (DEAP)  
Governing Council Meeting  
Tuesday, September 13, 2016--5:30 PM  
Location: DEAP School**

A. The meeting was called to order at 5:55 p.m. by Shayla Yellowhair.

B. Roll call of Governing Council members

1. Shayla Yellowhair, President	Present
2. Janet Hoskie, Vice-President	Present via telephone
3. Dornell Pete, Secretary	Absent
4. Benita Litson, Treasurer	Present
5. Florinda Jackson	Absent

Others in attendance: Kayla Begay, Prestene Garnenez,, Tom Genne and Matt Welk (via phone)

C. Review & Approval of Agenda

Motion to approve the agenda as is by Janet Hoskie and second by Benita Litson.  
The vote was 3-0-0.

D. Review & Approval of August 09, 2016 DEAP Governing Council Meeting Minutes

Motion to approve August meeting minutes as is by Benita Litson and second by Janet Hoskie. The vote was 3-0-0.

E. Discussion and possible Action Items:

1. Approval of BAR for First Nations Grant of \$9,000.00

Presented by Prestene Garnenez, this funding is the first installment of nearly \$20,000 grant through First Nations supporting the cultural learning of the puberty ceremonies. The motion to approve BAR was offered by Benita Litson and second by Janet Hoskie. The vote was 3-0-0.

2. Data Training (NWEA, PARCC, School Grading)

Presented by Kayla Begay (handout attached) included a review of last school year's NWEA scores, PARCC testing, and recently issued report of School Grades including DEAP's grade.

### **3. Governing Council Membership Terms**

Four of the 5 current Governing Council members' terms will be up in December 2016. President Shayla Yellowhair recommended all members whose terms will expire inform the Governing Council via a letter of interest to continue to be a board member. The letter of interest must be completed no later than the November 2016 Governing Council meeting. If members will not seek another term, a letter of resignation should be provided to the Governing Council, President Yellowhair also recommended the exiting council member assist in the search for a new member for consideration. Additionally, Committees were discussed and assigned for the upcoming school year:

**Shayla Yellowhair: Finance Committee; Audit Committee, and Head Administrator Hiring Committee**

**Janet Hoskie: Resource (Ad-Hoc) Committee, Parent Advisory Committee, and Head Administrator Hiring Committee**

**Dornell Pete: Facilities Committee**

**Benita Litson: Finance Committee, Audit Committee and Head Administrator Hiring Committee**

**Florinda Jackson: Resources (Ad-Hoc) Committee and Facilities Committee**

A motion was made by Janet Hoskie and second by Benita Litson to accept the recommendations for continued Governing Council membership and Committee assignments as discussed. The vote was 3-0-0.

### **4. Head Administrator Hiring Committee Report Executive Discussion.**

## **F. Reports from DEAP Management**

### **1. Finance Manager's Report**

Business Manager Matt Welk presented the final close-out report (attached) for the 2015-2016 school year noting that DEAP was able to complete the year with more than \$13,000. The Governing Council inquired on specific items but were satisfied with the overall report.

### **2. Director of Curriculum's Report**

Kayla Begay offered a presentation documenting the first three weeks of school including a field trip to the Navajo Nation Fair and students' participation in the Horticulture Exhibit. DEAP school won first place for the exhibit. She noted 21 students (6 female and 15 male) were enrolled in 6th, 7th, and 8th grades.

### **3. Director of Operations' Report**

Prestene Garnenez provided a brief update with the Food program where 19 of 21 students qualified for Free and Reduced Lunch and DEAP would be looking to participate in the National School Lunch Program. DEAP was also awarded NMPED-Indian Education grant for the 2015-2016 School Year. DEAP is also working with NISN to bring AmeriCorps volunteers to work at DEAP. Other tasks

included setting up contracts for Special Education Teacher, Counseling services, and Speech therapy for students with IEPs and looking for additional funding to support DEAP growth.

**G. Public Comment**

No Public Comment

**H. The next meeting for DEAP Governing Council will be October 10, 2016, 5:30 pm at DEAP Charter School.**

**I. The meeting was adjourned at 7:06 p.m.**

These minutes were approved by the Governing Council of the Dzil Dit'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

