



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

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

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Dzil Ditol'ooi School of Empowerment, Action and Perseverance (DEAP)

Governing Council Special Meeting Minutes

June 19, 2017

5:30 PM

Location: DEAP School

A. Shayla Yellowhair called the meeting to order at 5:36 PM.

B. Roll Call

1. Shayla Yellowhair, President	Present via telephone
2. Regina Manygoats, Vice-President	Present via telephone at 6:44 PM
3. Michaela Shirley, Secretary	Present via telephone at 5:39 PM
4. Benita Litson, Treasurer	Present via telephone
5. Ryan Dennison, Member	Present via telephone
6. Gavin Sosa, Member	Present via telephone

Others in attendance: Prestene Garnenez, Kayla Begay, Karen Mailman, Eileen Silentman, Gabrielle Roanhorse, Tierra Bia, Ryan Chee, Mikkell Bia, Margie Apache, Melvin Segay, Meljorie Segay, Melanie Cleveland, Aaron Nez, and Kimmel Ben.

C. Review and Approval of Agenda

A motion to approve the agenda was made by Benita Litson and second by Ryan Dennison. The vote was 5-0-0.

D. Discussion and possible Action Items:

1. Update on June 15, 2017 PEC Meeting and PEC Action to Commence Charter Revocation Proceedings.

Kayla Begay provided some context about DEAP and the history and associations over the past few years and the reason that the PEC voted to move towards revocation hearings to parents and students in attendance. Ms. Shayla Yellowhair read a letter written by the DEAP Attorney, Natasha Cuylear, which requested clarification of procedures of the charter revocation process. Benita Litson made a motion to authorize the release of the letter to the attorneys for the Public Education Commission (PEC) and a second motion was made by Michaela Shirley. The Governing Council voted 5-0-0 to authorize the letter.

Another motion was made by Michaela Shirley to appoint Shayla Yellowhair as the Governing Council's primary point of contact with the attorney and second by Gavin Sosa. The vote was 5 in favor, 0 opposed, and 1 abstention.

E. Public Comment

Parents in attendance asked several questions ranging from whether or not the school would be open for the next school year to whether or not DEAP could handle its own finances to which DEAP staff answered questions. Parents, Margie Apache and Aaron Nez voiced concerns in obtaining appropriate assistance and to ensure those outside the community understood fully DEAP's unique needs and what it means to the community. Governing Council members responded to concerns of parents. Ms. Yellowhair announced the Head Administrator Hiring Committee would conduct interviews for a new Head Administrator. She invited students and parents to participate.

F. A Special meeting for DEAP Governing Council was set for June 30, 2017 at 5:30 PM with a worksession beginning at 4:30 PM and a regularly scheduled monthly meeting on July 12, 2017 5:30 PM at DEAP.

G. A motion to adjourn the meeting at 7:00 PM was made by Regina Manygoats and second by Michaela Shirley. The vote was 6-0-0.


These minutes were approved by the Governing Council of the Dzil Ditl'ooi School of Empowerment, Action and Perseverance (DEAP) on July 12, 2017 by a vote of 3 in favor, 0 opposed, and 0 abstentions.

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

ATTEST:



President of DEAP Governing Council



DEAP Governing Council Member