



# 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)

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

Governing Council Special Meeting Minutes

June 30, 2017

5:30 PM

Location: DEAP School

A. Shayla Yellowhair called the meeting to order at 5:43 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	Present via telephone
6. Gavin Sosa, Member	Present via telephone at 5:45 PM with exit at 6:31 PM

Others in attendance: Prestene Garnenez, Kayla Begay, and Lane Franklin were present in person and Sean Frye (via phone).

C. Review and Approval of Agenda

A motion to approve the agenda was made by Benita Litson and second by Gavin Sosa. Discussion called for the rearrangement of items D.1. Executive Session to D.5. and move up other agenda items by one. The vote was 4-0-0 to approve the agenda with the changes.

D. Discussion and possible Action Items:

1. 2016-2017 SY Reconciliation Report by Sean Frye, the Vigil Group. He presented that he was nearly complete with activity through May and working with current Business Manager Charlotte Archuleta for June 2017 and would have projecting ending balance. Next, he would analyze bank statements, checks, and wires and deposits. The Governing Council asked questions about the audit performed by the PED and last year's audit. Mr. Frye stated that he found that DEAP records "weren't nearly as bad as the PED had made it out to be" and he also answered questions and noted he would be in attendance at the next PEC to offer his report on the reconciliation.
2. Approval of 2016-2017 Business Management Services with the Vigil Group. The Governing Council reviewed the proposal and Gavin Sosa made a motion to approve the

contract for business management services for the next school year with a second by Benita Litson. The Governing Council asked if there was any opportunity to negotiate the amount of the contract and Mr. Frye stated he was not authorized to negotiate proposals and advised getting in touch with Mr. Michael Vigil. The vote was 4-0-0 in approval.

3. Approval of Sean Frye as DEAP check signer and removal of Charlotte Archuleta as a check signer for DEAP. Benita Litson motioned to approved and a second motion by Gavin Sosa with a vote of 4-0-0 to approve.
  4. Recruitment. The Governing Council discussed recruitment and Gavin Sosa volunteered to work with Regina Manygoats (who volunteered in a previous meeting) on a plan for recruitment. A motion was made by Gavin Sosa to table this agenda item with a second with Benita Litson and a vote of 4-0-0.
  5. Executive Session to discuss the evaluation of the Head Administrator and the hiring of a new Head Administrator. A motion was made by Benita Litson and a second Ryan Dennison with a vote of 3-0-0. The Governing Council entered into executive session at 6:31 PM. The Governing Council exited at 7:29 PM with a motion by Benita Litson and a second by Ryan Dennison and a vote of 3-0-0. Benita Litson motioned to table the Head Administrator evaluation with a second by Ryan Dennison and a vote of 3-0-0. The Governing Council also voted to approve an offer of employment to Louella Poblano as the new Head Administrator with a motion by Benita Litson and a second by Ryan Dennison with a vote of 3-0-0.
- E. Public Comment. No comments.
- F. The next regularly scheduled monthly Governing Council meeting on July 12, 2017 at 5:30 PM at DEAP.
- G. A motion to adjourn the meeting at 7:32 PM was made by Benita Litson and second by Ryan Dennison. The vote was 3-0-0.

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