



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

Dził Dítł'ooí School of Empowerment, Action and Perseverance (DEAP)
Governing Council Special Meeting Minutes
Thursday, May 25, 2017
5:30 PM
Location: DEAP School

A. Shayla Yellowhair called the meeting to order at 5:33 PM.

B. Roll Call

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|-------------------------------------|----------------------------------|
| 1. Shayla Yellowhair, President | Present via telephone at 5:32 PM |
| 2. Regina Manygoats, Vice-President | Present via telephone at 5:55 PM |
| 3. Michaela Shirley, Secretary | Present via telephone at 5:32 PM |
| 4. Benita Litson, Treasurer | Present via telephone at 5:32 PM |
| 5. Ryan Dennison, Member | Present via telephone at 5:37 PM |

Staff in attendance: Kayla Begay, Prestene Garnenez, Dr. Jennie Jimenez and Karen Mailman

C. Review & Approval of Agenda

A motion to approve the agenda was made by Benita Litson and second by Michaela Shirley. The vote was 3-0-0.

D. Discussion and possible Action items:

1. Approval of maintenance BAR NMPED Indian Education Grant
The maintenance BAR indicates changes to spending through salaries and instructional materials. A motion to approve the maintenance BAR NMPED Indian Education Grant made by Michaela Shirley and second by Ryan Dennison. The vote was 4-0-0.
2. Approval of 2017-2018 Budget
Prestene Garnenez presented the SY 2017-2018 Budget which reflected inclusion for a Business Manager. A motion to approve the 2017-2018 Budget was made by Ryan Dennison and second by Michaela Shirley. Benita Litson could not vote at this time due to loss of connectivity and she reentered the meeting at 5:58 PM. The vote was 3-0-0.
3. Approval of SPED Application for SY 2017-2018 in the amount of \$4,346.00
DEAP will be seeking one local SPED Teacher to contract for services in SY 2017-2018. A motion to approve the SPED Application for SY 2017-2018 made by Regina Manygoats and second by Michaela Shirley. The vote was 4 in favor, 0 opposed and 1 abstention.

E. The next meeting for DEAP Governing Council will be June 14, 2017 at 5:30 PM

- F. Benita Litson motioned for adjournment at 6:05 PM and this was second by Regina Manygoats. The vote was 5-0-0.

These meeting minutes were approved by the Governing Council of the Dził Diti'ooi School of Empowerment, Action and Perseverance (DEAP) on June 14, 2017 by a vote of 3 in favor, 0 opposed and 0 abstentions.

DZIŁ DITĹ'OOÍ SCHOOL OF EMPOWERMENT ACTION AND PERSEVERANCE:

ATTEST:



Governing Council President



Governing Council Member