



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

Dzil Ditt'ooí School of Empowerment, Action and Perseverance Governing Council Regular Meeting Minutes

October 11, 2017

5:30 PM

Location: DEAP School

A. The meeting was called to order by Michaela Shirley, Secretary at 5:46 PM.

B. Roll Call

1. Vacant, President _____
 2. Regina Manygoats, Vice-President Present via telephone
 3. Michaela Shirley, Secretary Present via telephone
 4. Benita Litson, Treasurer Present via telephone
 5. Ryan Dennison, Member Absent
 6. Gavin Sosa, Member Present via telephone 6:27 PM
- Others in attendance: Louella Poblano, Prestene Garnenez, Kayla Begay, Karen Mailman.
Regina Manygoats will chair the remainder of the meeting.

C. Review and Approval of Agenda

Motion to add acceptance of Shayla Yellowhair's letter of resignation to the agenda under Item E.7. made by Benita Litson and second by Michaela Shirley. The vote was 3-0-0.

D. Review and Approval of Meeting minutes

a. Regular Meeting September 13, 2017

A motion was made by Benita Litson to state in the minutes that 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. A second motion was made by Michaela Shirley. The vote was 3-0-0.

b. Special Meeting June 2, 2017

A motion to approve Special Meeting Minutes made by Michaela Shirley and second by Benita Litson. The vote was 3-0-0.

c. Regular Meeting July 12, 2017

Motion to approve the regular meeting minutes made as is by Benita Litson and second by Michaela Shirley. The vote was 3-0-0.

d. Special Meeting July 27, 2017

Motion to approve the special meeting minutes as is by Benita Litson and second by Michaela Shirley. The vote was 3-0-0.

E. Discussion and possible Action Items:

1. Governing Council Officer Positions

Motion to table made by Benita Litson and second by Michaela Shirley as not all board members were present to help decide. The vote was 3-0-0.

2. Review and Approval of GC Membership: Regina Manygoats

This item was discussed and reviewed again and to ensure that it was made aware by all Governing Council members that a quorum was lost before a motion was made calling for the removal of Regina Manygoats from the Vice-President position and the DEAP Governing Council; therefore, Ms. Manygoats remains on the Governing Council.

3. Approval of Budget Adjustment Requests (BARS)

A motion to approve all BARS: 2016 GOB Library Resources Grant (\$2,090.00); US Department of Education/Indian Education Title VII Grant (\$4,458.00); and the American Indian Higher Education Consortium Grant (\$1,800.00) was made by Benita Litson and second by Michaela Shirley. The vote was 3-0-0.

4. Building Usage Form

With review and recommendations by Natasha Cuylear, DEAP Attorney, the building usage form was presented to the Governing Council by Ms. Poblano. The purpose for this form is to cover liability issues for events by external entities. A motion to approve the Building Usage Form was made by Michaela Shirley and second by Benita Litson. The vote was 3-0-0.

5. PEC Revocation Hearing

The Revocation Hearing is scheduled for Santa Fe, New Mexico on October 13, 2017 at 1:30 PM. DEAP has positive support from parents. Three parents are willing to speak on behalf of DEAP as well as four DEAP students. One Governing Council Member will be attend. DEAP has a number of letters of support from various businesses, communities and families from across the state.

6. Annual Report of DEAP Governing Council Membership

[Due to difficulty with telephone connections calls were dropped with Gavin Sosa at 6:44 and reconnected at 6:45PM. Mr. Sosa disconnected again at 6: 47 PM and rejoined the meeting at 6:48PM. Benita Litson loss connectivity at 6:53. Regina Manygoats was disconnected at 6:58 PM at which point the quorum was lost. The meeting was briefly adjourned until a quorum was gained at 7:11PM when Regina Manygoats rejoined the meeting.] A motion to table the Annual Report until a special meeting could be scheduled was made by Michaela Shirley and second by Gavin Sosa. The vote was 3-0-0.

7. Acceptance of Shayla Yellowhair's Letter of Resignation

A motion to accept Shayla Yellowhair's resignation from the DEAP Governing Council was made by Michaela Shirley and second by Gavin Sosa. The vote was 3-0-0.

F. Reports

a. Head Administrator's Report

Louella Poblano reported on her organization and preparation for the Revocation Hearing. Ms. Poblano explained the Parent Advisory Committee (PAC) process for approving activity funds to provide gas cards for parents and students traveling to the hearing and a group lunch.

- b. Business Manager's Report
Reports were e-mailed out to the Governing Council.
- c. Director of Curriculum's Report
Kayla Begay reviewed the schedule of fall events including harvesting the corn field, seed saving and creating a small seed bank, steaming the corn underground, making kneel-down bread, and prepping the garden for the fall/winter ("lasagna bed" composting) and the sheep butchering.
- d. Director of Operations' Report
Prestene Garnenez provided updates on the potential street improvement of Shepard Springs Boulevard in spring 2018; the project may provide opportunity for improvement of the DEAP main parking lot.
- e. Governing Council Committee Reports
No reports

G. Public Comment
No Public Comment

H. The next meeting for DEAP Governing Council will be a special meeting on October 26, 2017, 7:00 PM at DEAP

I. The meeting was adjourned at 7:52 PM

These minutes were approved by the Governing Council of the Dził Dítł'ooí School of Empowerment, Action & Perseverance (DEAP) on October 26, 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

