



# 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 Diti'ooí School of Empowerment, Action and Perseverance  
Governing Council Special Meeting  
July 12, 2017  
5:30 PM  
Location: DEAP School**

- A. The meeting was called to order at 5:32 PM.
- B. Roll Call
- |                                     |                                  |
|-------------------------------------|----------------------------------|
| 1. Shayla Yellowhair, President     | Present                          |
| 2. Regina Manygoats, Vice-President | Present via telephone at 5:48 PM |
| 3. Michaela Shirley, Secretary      | Absent                           |
| 4. Benita Litson, Treasurer         | Present                          |
| 5. Ryan Dennison, Member            | Present                          |
| 6. Gavin Sosa, Member               |                                  |
- Others in Attendance: Louella Poblano, Prestene Garnenez, Kayla Begay, and Sean Frye.
- C. Review and Approval of Agenda  
Motion to approve the agenda made by Ryan Dennison and second by Benita Litson. The vote was 3-0-0.
- D. Review and Approval of Minutes
1. Special Meeting June 19, 2017
  2. Special Meeting June 30, 2017
- A motion to approve Special meeting minutes for June 19, 2017 and Special Meeting minutes for June 30, 2017 made by Benita Litson and second by Ryan Dennison. The vote was 3-0-0.
- E. Discussions and possible Action Items:
1. Review and Approval of Head Administrator Evaluation  
A motion to table Item E.1. made by Ryan Dennison and second by Benita Litson. The vote was 3-0-0.
- F. Reports
1. Head Administrator's Report  
Louella Poblano provided an introduction. She is working on putting procedures and processes in writing. She met with Sean Fry of the Vigil Group (the contracted Business Manager). She has reviewed the audit findings and will be seeking opportunities to resolve the issues.
  2. Business Manager's Report  
Sean Frye outlined activity for payroll through June 30, 2017. He is working on this year's audit. He is working on payroll records and notifying that ERB, NMPSIA and

SUTA will be paid at a later date. He acknowledged food services exceeded budget by \$3,200 but for small schools can be typical.

3. Committee Report

Shayla Yellowhair disclosed a letter from PED and the attorney. She confirmed dates and the revocation hearing was planned for August 7, 2017 at 1:30 PM in Santa Fe. Benita Litson announced a meeting with NISN on July 19, 2017 at 10:00 AM.

4. Director of Curriculum's Report

Kayla Begay reported Louella Poblano will be teaching the 6<sup>th</sup> and 7<sup>th</sup> grade Science class. Ms. Begay had been working with Recruitment and shared a schedule in Google Drive.

5. Director of Operation's Report

Prestene Garnenez reviewed Anti-Couch Potato Summer Program. DEAP will be a work site for two high school students who will be working through Red Lake Chapter's Summer Youth Program. The AmeriCorps program with NISN is expected to be renewed for another year and looking to hire 1 full-time employee and 2 part-time employees.

G. Public Comment

No Public Comment

H. The next DEAP Governing Council Meeting will be a special meeting on July 27, 2017 at 4:30 PM at DEAP Charter School.

I. The meeting was adjourned at \_\_\_\_\_ with motion by \_\_\_\_\_.

These minutes were approved by the Governing Council of the Dził Dítł'ooi School of Empowerment, Action & Perseverance (DEAP) on October 11, 2017 by a vote of 3 in favor, 0 opposed, and 0 abstentions.

DZIL DITL'OOI SCHOOL OF EMPOWERMENT ACTION & PERSEVERANCE:

  
\_\_\_\_\_  
President of DEAP Governing Council

ATTEST:  
  
\_\_\_\_\_  
DEAP Governing Council Member