



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 Special Meeting

July 27, 2017

6:00 PM

Location: DEAP School

- A. The meeting was called to order by President, Shayla Yellowhair at 6:21 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 at 6:03 PM |
| 6. Gavin Sosa, Member | Present via telephone at 6:46 PM |
- Others in Attendance: Prestene Garnenez, Karen Mailman, Louella Poblano and Sean Fry (via telephone).
- C. Review and Approval of Agenda
A motion to approve the agenda with Item 1: Executive Session moved to the last item for discussion made by Benita Litson and second by Ryan Dennison. The vote was 3-0-0.
- D. Discussion and possible Action Items:
1. Approval of Louella Poblano as Check Signer and removal of Dr. Jennie Jimenez as Check Signer
A motion to approve Louella Poblano as Check Signer and removal of Dr. Jennie Jimenez made by Benita Litson and second by Ryan Dennison. The vote was 3-0-0.
 2. Approval of Budget Adjustment Requests (BAR)
 - a. Albuquerque Community Foundation (562-000-1718-0002-IB) in amount of \$6,000.00
 - b. USDA Kitchen Equipment Grant (562-000-1718-0001-IB) in amount of \$6,820.00A motion to approve both BARs was made by Benita Litson and second by Ryan Dennison. The vote was 3-0-0.
 3. Approval of School Calendar
The Governing Council reviewed revisions to the School Calendar. A motion to approve the School Calendar for 2017/2018 with changes made to Instructional hours and approval date was made by Benita Litson and second by Ryan Dennison. The vote was 3-0-0.

4. Approval of Salary Schedule
A motion to table the Salary Schedule made by Benita Litson and second by Ryan Dennison. The vote was 3-0-0.
 5. Approval of Policies
 - a. Travel and Per Diem Policy
 - b. Revised Financial Policies and Procedures
Sean Fry reviewed and shared the policies for travel, per diem and financial. A motion to approve Item 5.a. and 5.b. was made by Gavin Sosa and second by Benita Litson. The vote was 4-0-0.
 6. Executive Session
 - a. Finalization and discussion of Head Administrator Evaluation and Format
Motion to enter an Executive Session at 7:40 PM made by Benita Litson and second by Gavin Sosa. The vote was 4-0-0.
- E. Reports
No reports
- F. Public Comment
No Public Comment
- G. The next meeting for DEAP Governing Council will be on August 9, 2017 5:30 PM at DEAP
- H. The meeting was adjourned at 8:21 PM with a motion by _____.

These minutes were approved by the Governing Council of the Dził Dítł'ooí 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