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 $6,820.00
   A 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 Dzil Ditl’ooi School of
Empowerment, Action & Perseverance (DEAP) on 06/12/31, 2017 by a vote of 3 in favor, 0
opposed, and 0 abstentions.

DZIL DITL’OOI SCHOOL OF EMPOWERMENT ACTION & PERSEVERANCE:

[Signatures]

President of DEAP Governing Council

[Signature]

DEAP Governing Council Member

ATTEST: