Dzii\'ooni School of Empowerment, Action & Perseverance (DEAP)
Governing Council Special Meeting
Friday, June 2, 2017
12:30 PM
Location: DEAP School

A. The meeting was called to order at 12:36 PM by Shayla Yellowhair.

B. Roll Call
   1. Shayla Yellowhair, President Present via telephone at 12:30
   2. Regina Manygoats, Vice-President Present via telephone at 12:35
   3. Michaela Shirley, Secretary Present via telephone at 12:31
   4. Benita Litson, Treasurer Absent
   5. Ryan Dennison, Member Absent

   Staff in attendance: Karen Mailman, and Dr. Jennie Jimenez (via telephone).

C. Review & Approval of Agenda
   A motion to approve the agenda was made by Regina Manygoats and second by Michaela Shirley. The vote was 3-0-0.

D. Discussion and possible Action Items:
   1. Approval of Title II Funding Application 2017-2018
      The Title II funding ($1,817.00) will be used toward Professional Development. The teachers will be able to register for Dine Language and Culture classes at Dine College during the SY 2017-2018. Michaela Shirley motioned to approve and this was second by Regina Manygoats. The vote was 3-0-0.

   2. Approval of BARs
      The BARs for approval are small maintenances needed to move monies where it is needed. A motion to approve BARs was made by Michaela Shirley and second by Regina Manygoats. The vote was 3-0-0.

E. Public Comment
   No Public Comment
F. The next meeting for DEAP Governing Council will be June 14, 2017, 5:30 PM at DEAP Charter School.

G. Regina Manygoats motioned to adjourn the meeting at 12:50 PM. This was second by Michaela Shirley. The vote was 3-0-0.

These meeting minutes were approved by Governing Council of Dziił Ditl’ooí School of Empowerment, Action & Perseverance (DEAP) on October 11, 2017 by a vote of 3 in favor, 0 opposed and 0 abstentions.

DZIŁ DITŁ’OOÍ SCHOOL OF EMPOWERMENT, ACTION & PERSEVERANCE:

ATTEST:

[Signatures]

DEAP Governing Council President

DEAP Governing Council Member