



# 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)

Dził Dítł'ooí 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 Dził Diti'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:

  
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DEAP Governing Council President

  
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DEAP Governing Council Member