

+DZIL DITL'OOÍ SCHOOL OF EMPOWERMENT, ACTION & PERSEVERANCE+

Community Education & Advocacy Rooted in
Hózhó + K'é, Empowerment, Action + Service, Perseverance, & Resilience



PO Box 156 NAVAJO, NM 87328
505-777-2053 + DEAPSCHOOL.ORG
#REZKIDZRISING @deapschool

Governing Council Special Meeting October 14th, 2021 - 5 PM Location: Zoom / Telecommunication

Join Zoom Meeting

<https://us02web.zoom.us/j/84693057636?pwd=Z296Ny9EcUNNMFNFdTVkb29xOTRkUT09>

Meeting Agenda

A. Meeting Call to Order at 5:11 PM

B. Roll Call

Vacant, President

Jeannie Jimenez, Vice President, present

Michaela Shirley, Secretary, present

Rebecca Jones, Treasurer, absent

Gavin Sosa, Member, present

Guests: Louella Poblano, Charlotte Archuleta, Ruchelle Lee, Amberia Tolino

C. Review and Approval of the Agenda

GS motions to approve, MS seconds. 3-0-0.

D. Review and Approval of the Minutes - [September 22nd, 2021](#)

GS motions to approve, MS seconds. 3-0-0.

E. Discussion & Action Items

1. Review and approval of new GC member(s), Amberia Tolino

GS motions to approve Amberia as 5th member of the GC, MS seconds. 3-0-0.

2. Approval of BARS

a. BAR 562-000-2122-0006-I

b. BAR 562-000-2122-0009-I

GS motions to approve, MS seconds. 3-0-0.

F. Public Comment

G. The next meeting for DEAP will be Wednesday, October 27th, 2021 at 5 PM Mountain.

H. Adjournment

Motion to adjourn at 5:33 PM, JJ seconds. 3-0-0.

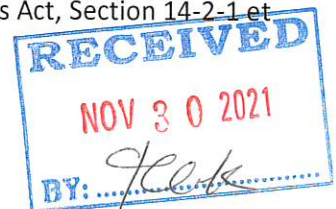
SIGNATURE OF APPROVAL: _____

MICHAELA SHIRLEY, GC SECRETARY OF DEAP

ASSURANCES

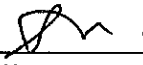
My name is Amberia S. Tolino and I reside in Navajo, New Mexico. I am a member of the governing body for Dzit Dilt'ovi School of Empowerment, Action, & Persistence (DEAP), a charter school which is located at Navajo, New Mexico. I assure that in my capacity as a member of the governing body, the CHARTER SCHOOL complies with all applicable federal and state laws governing the organizational, programmatic, and financial requirements applicable to charter schools, including:

1. The CHARTER SCHOOL'S admission processes are in compliance with Sections 22-2-4(A)-(D) and 22-8B-4.1 NMSA 1978.
2. The CHARTER SCHOOL'S admission process do not discriminate against anyone regarding race, color, age, religion, national origin, ancestry, sex, sexual orientation, gender identity, spousal affiliation, physical or mental disability, or serious medical condition.
3. The CHARTER SCHOOL is a nonsectarian and non-religious public school.
4. Except as otherwise provided in Section 22-12-5(C) NMSA 1978 the Public School Code, the CHARTER SCHOOL does not charge tuition or have admission requirements.
5. The CHARTER SCHOOL complies with all state and federal health and safety requirements applicable to public schools, complies with Sections 22-8B-4.2(A), (C), and (D) NMSA 1978, and must produce an E-Occupancy certificate for all school facilities.
6. The governing body does not and will not contract with a for-profit entity for the management of the CHARTER SCHOOL.
7. The CHARTER SCHOOL complies with all applicable state and federal laws and rules related to identifying and providing special education services.
8. The CHARTER SCHOOL complies with provisions regarding public property identified in the Public School Code, the New Mexico Procurement Code, and the New Mexico Prohibited Sales Act, the Internal Revenue Code, and other applicable federal and state regulations.
9. The CHARTER SCHOOL ensures that criminal background checks are conducted on all employees and applicable reporting is completed in accordance with Section 22-10A-5 NMSA 1978.
10. The CHARTER SCHOOL ensures that it complies with state regulations regarding the use of volunteers set out in Section 6. 50.18 NMAC.
11. The CHARTER SCHOOL complies with the Age Discrimination Act of 1975, Title VI and Title VII of the Civil Rights Act of 1964, Title IX of the Education Amendments of 1972, Section 504 of the Rehabilitation Act of 1973, and the Individuals with Disabilities Education Act.
12. The CHARTER SCHOOL provides equitable access to and participation in its federally assisted program for students, teachers, and other program beneficiaries with special needs.
13. Meetings of the CHARTER SCHOOL Governing Body comply with the New Mexico Open Meetings Act, Sections 10-15-1 et seq., NMSA 1978 and the Inspection of Public Records Act, Section 14-2-1 et seq., NMSA 1978.



14. The CHARTER SCHOOL complies with all requirements of The Family Educational Rights and Privacy Act (FERPA) 20 U.S.C. § 1232g; 34 CFR Part 99.
15. The CHARTER SCHOOL has and will adopt all policies and procedures required by the Public School Code; the New Mexico Administrative Code, and the Public Education Commission.
16. The Governing Body or head administrator of the CHARTER SCHOOL recognizes and works with employee labor representatives, if any.
17. The CHARTER SCHOOL has and will develop personnel policies that comply with all applicable federal and state labor laws, regulations and rules implementing them.
18. The CHARTER SCHOOL had and will develop a curriculum that is aligned to the New Mexico State Standards found in Title 6 Chapter 29 of the New Mexico Administrative Code, as amended.

Amberia S. Tolino
Printed Name


Signature

12/30/2021
Date

