

Public Education Commission Governing Body Member Change Amendment Form

The Charter Contract was entered into by and between the New Mexico Public Education Commission and [DEAP Charter], hereafter "The School", effective [1] of [July], [2020]. The School was approved for a [FIVE YEAR] Charter Contract.

NUMBER OF MEMBERS REQUIRED UNDER YOUR SCHOOL'S BYLAWS: 5

NUMBER OF CURRENTLY SEATED GOVERNING BOARD MEMBERS: 5

RESIGNATION

EFFECTIVE DATE OF RESIGNATION, AS PROVIDED ON THE WRITTEN NOTICE FROM THE RESIGNING BOARD MEMBER: 1/6/2022

NAME OF INDIVIDUAL RESIGNING: JENNIE JIMENEZ

REMOVAL

DATE OF REMOVAL:

NAME OF INDIVIDUAL BEING REMOVED:

REASON FOR REMOVAL:

DESIGNATION OF NEW BOARD MEMBER TO AN EXISTING POSITION OR A NEW POSITION

EFFECTIVE DATE OF APPOINTMENT, AS PROVIDED IN WRITTEN NOTICE FROM THE BOARD: 2/17/2022

NAME OF INDIVIDUAL BEING DESIGNATED: AARON BILLIE

HOME ADDRESS: PO BOX 113 Gallup, NM 87305

PHONE NUMBER: 505-726-3420

EMAIL ADDRESS: aarbillie@gmail.com

NAME OF BOARD MEMBER BEING REPLACED: Jennie Jimenez

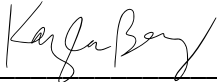
REQUEST FOR EXTENSION:

VOTE NOT TO REPLACE MEMBER:

Submit this form and all supporting documents to charter.schools@state.nm.us

The School's Governing Body Member Change Amendment is hereby submitted by [Kayla D. Begay] on [March 21, 2022], and affirms the school meets the following eligibility criteria:

- Amendment must be submitted to the PEC within 30 days of change in membership; and
- The school's governing board is in compliance with all reporting requirements.



3-21-2022

Charter School Representative Signature

Date

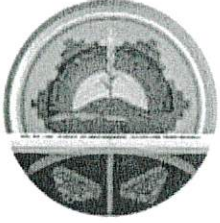
The School's Governing Body Member, or Charter Representative Change Amendment was:

Approved

Denied

Chair, Public Education Commission

Date



DZİŁ DITŁ'OOÍ SCHOOL OF EMPOWERMENT,
ACTION AND PERSEVERANCE
(D.E.A.P.)

Empowering students and communities through education, culture, wellness and service

PO BOX 156 Navajo, NM 87328 ♦ (505)777-2053 ♦ www.deapschool.org



January 6, 2021

DEAP DEAP Governing Council,

This is my letter of retirement from a enrolled DEAP Governing Council member. My two year term limit expired, and I do not wish to continue my leadership role as a governing council member for DEAP School.

I notified Missy Brown, PEC, I was not going to extend my appointment as governing council member.

My resignation will be effective beginning on this date, January 6, 2022.

With Respect and K'é,

A handwritten signature in blue ink, appearing to read 'Jennie Jimenez', with a long horizontal flourish extending to the right.

Jennie Jimenez, Ph.D

RECEIVED 2/17/2022

+DZIL DITŁ'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 February 17, 2022- 5 PM Location: Zoom / Telecommunication

Join Zoom Meeting

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

Meeting Agenda

A. Meeting Call to Order at 5:04 PM

B. Roll Call

Vacant, President

Michaela Shirley, Secretary, present

Rebecca Jones, Treasurer, present

Gavin Sosa, Member, present

Amberia Tolino, Member, present

Guests: Aaron Billie, Kayla Begay, Jaqlyn Baldwin, Charlotte Archuleta, Terrance C., and Louella Poblano

C. Review and Approval of the Agenda. MPS motions to approve the agenda. AT seconds. 4-0-0.

D. Review and Approval of the Minutes - [January 20, 2022](#) GS motion to shorten the minutes before approval and table approval. MS seconds. 4-0-0.

E. Discussion & Action Items

1. Approval of BARS

BAR0031-I_DEAP_11000

BAR0032-I_DEAP_11000

BAR0033-M_DEAP_24308

BAR0035-IB_DEAP_25115

BAR0036-I_DEAP_11000

GS motions to approve BARS as presented, MS seconds. 4-0-0.

2. Discussion and Action on GC Membership

a. Acknowledgement of term limit and intent to retire from GC by Jennie Jimenez (JJ). Letter sent on January 6, 2021 by JJ.

b. Approval of new member, Aaron Billie (AB). GS motions to approve AB to GC Board. MS seconds. 4-0-0.

3. Approval of Amended Financial Policies - Adding a clause on CES vendors

GS motions to table this. MS seconds. 5-0-0.

4. Approval of Navajo Nation Reentry Plan

Louella presents DEAP School Reentry Guidance; goals included safe learning and work environment, provide re-entry policies to all students/families during the COVID school year; provide culturally responsive practices; and, provide student strategies, practices and awareness and practice to strengthen one's resilience. Options for learning: remote, hybrid, and in-person. Vaccinations and boosters will be required for all DEAP staff. Mask-wearing on campus will continue to be practiced by everyone including visitors. All desks will have shields and individual sanitizers per student. Social distancing and health checks occur every morning. MS motions to approve as presented. AT seconds. 5-0-0.

F. Reports

1. Business Managers

Reports will be uploaded to the Google Drive.

2. Head Administrator

Biggest focus were on students, 48 students total. Some students have excessive absences. Some students are being considered to be dropped from DEAP, unfortunately. Lots of exciting things are occurring with facilities. Several key meetings are in queue for Louella.

G. Strategic Planning Overview by Kayla Dawn Begay & Brad Jupp

MS dropped at 6:31 PM

H. Public Comment

I. The next special meeting for DEAP will be Mar 30, 2022

J. Adjournment at 7:03 PM

SIGNATURE OF APPROVAL: MICHAELA SHIRLEY
MICHAELA SHIRLEY, GC SECRETARY OF DEAP

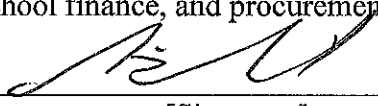
Minutes were approved on 3/30/2022

AFFIDAVIT OF GOVERNING BODY MEMBER

STATE OF NEW MEXICO)
)
COUNTY OF MCKINLEY)

I, Aaron Billie, after being duly sworn, state:

1. My name is Aaron Billie and I reside in Gallup, New Mexico.
2. I am a member of the governing body of the Dzil Diti'ooi School of Empowerment, Action and Perseverance (DEAP) Charter School in Navajo, New Mexico.
3. I attest that I am currently not a current governing body member of any other charter school authorized in the state of New Mexico.
4. I have never been a governing body member of a charter school that was suspended or failed to receive or maintain their board of finance designation.
5. I understand that as a member of the [insert name of school]'s governing body, I am entrusted with oversight of expenditure of public funds in accordance with all applicable laws, regulations and rules, including but without limitation any laws or rules pertaining to conflicts of interest, public school finance, and procurement.


[Signature]

3/9/22
Date

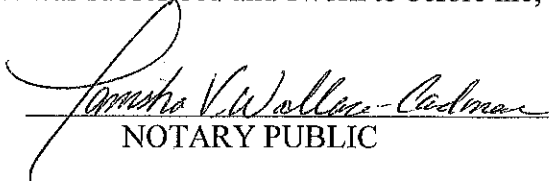
Aaron Billie
[Print]

VERIFICATION

The forgoing Affidavit of Governing Body Member was subscribed and sworn to before me, this 9th day of March, 2022.

[Notary Seal:]

STATE OF NEW MEXICO
TANISHA WALLACE-CADMAN
NOTARY PUBLIC
Commission #: **1135116**
Expiration Date: **08/06/2025**


NOTARY PUBLIC

My commission expires: August 6, 2025.


ASSURANCES

My name is Aaron Billie and I reside in Gallup, NM. I am a member of the governing body for Dzil Dill'ool School of Empowerment, Action and Perseverance a charter school which is located at Navajo, NM, 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.

Aaron Billie
Printed Name


Signature

03/09/22
Date

STATEMENT OF GOVERNING BODY TO CONSULT WITH PED

We, the undersigned, make up the governing body of the **Dzil Diti'ooí School of Empowerment, Action & Perseverance (DEAP)**, located in **Navajo**, New Mexico.

In accordance with 6.80.4.16 NMAC, we agree to consult with the New Mexico Public Education Department on any matter not covered by the manual of accounting and budgeting before taking any action related to funds held as a board of finance.

We make this statement as part of **Dzil Diti'ooí School of Empowerment, Action & Perseverance (DEAP)**'s application to the Public Education Commission for status as a board of finance under 6.80.4.16 NMAC.

We understand that we must retain or hire a Licensed School Business Manager as soon as financial feasible and, thereafter, notify the New Mexico Public Education Commission within 30 days of hiring and/or changing in a Licensed School Business Manager for the school, and a new, signed "Affidavit of Financial Custodian" must be submitted.

We understand that we must submit an Affidavit of Governing Body Member to the Public Education Commission within 60 days of a change in membership of our governing body.

THE FOLLOWING MEMBERS OF THE **Dzil Diti'ooí School of Empowerment, Action & Perseverance (DEAP)** GIVE THE FOREGOING STATEMENT THIS 17th DAY OF February, 2022.

1. Michaela Shirley Michaela Shirley, Secretary

2. Gavin Sosa Gavin Sosa, Member

3. Becki Jones Becki Jones, Treasurer

4. Amberia S. Tolino Amberia Tolino, Member

5. Aaron Billie Aaron Billie, Member

TITLE	STATEMENT OF GOVERNING BODY TO CONSULT WITH PED
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STATUS	● Signed

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02 / 28 / 2022

05:46:15 UTC

Sent for signature to Michaela Shirley (mpshirle@gmail.com), Gavin Sosa (gavinsosa13@gmail.com), Becki Jones (becki.jones@pprm.org), Amberia Tolino (ammbreya@gmail.com) and Aaron Billie (aarbillie@gmail.com) from kdbegay@deapschool.org
IP: 69.160.182.65



VIEWED

02 / 28 / 2022

14:01:40 UTC

Viewed by Gavin Sosa (gavinsosa13@gmail.com)
IP: 69.160.186.130



SIGNED

02 / 28 / 2022

14:02:05 UTC

Signed by Gavin Sosa (gavinsosa13@gmail.com)
IP: 69.160.186.130



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02 / 28 / 2022

15:07:43 UTC

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IP: 98.249.71.96



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





02 / 28 / 2022

15:08:03 UTC

Signed by Michaela Shirley (mpshirle@gmail.com)
IP: 98.249.71.96

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