



DZIL DIT L'OOI 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 • deapschool.org

**Governing Council Special Meeting
June 17, 2020; 5:00 pm
Location: Zoom / Telecommunication**

Zoom Meeting

<https://zoom.us/j/91712142804?pwd=c3pKMWhVQnl5R0Vob244emZqUkVSUT09>

Meeting ID: 917 1214 2804

Password: 4L5qFh

Meeting Agenda

A. Meeting Call to Order @ 5:06pm

B. Roll Call

Benita Litson, President --present
Gavin Sosa, Vice- President--present
Jennie Jimenez, Member--present
Michaela Shirley, Member
Rebecca Jones, Member - joined at 5:40 pm

Guests: Louella Poblano, Kayla Begay, Charlotte Archuleta, Deanna Mooney, Timothy Skidmore

C. Review and Approval of the Agenda

Motion to approve, with modifications: Benita, Second: Gavin, Vote: 3-0-0

D. Review and Approval of the Minutes – [June 13, 2020](#)

Motion to approve: Benita, Second: Jennie, Vote: 3-0-0

E. Reports

1. DEAP Leadership Team Report with focus on reentry ideas
 - a. Need for a strategic meeting to discuss the topics around parent plan, staffing, budget for PPE to return

FINAL MEETING MINUTES FOR JUNE 17, 2020 APPROVED ON JUNE 24, 2020

- b. Smaller, ad-hoc committee meetings over the next several weeks to address specific topics

F. Discussion and Possible Action:

1. Discussion & Approval of Business Manager Contract

- a. Charlotte will be 85% of the schools contact as business manager, will be the CPO (Kayla is current CPO), will be an employee of the school
- b. Deanna will provide oversight as a finance director; would like to meet with Board of Finance before the meeting for 30-60 minutes. Willing to provide GC training
- c. The amount budgeted will be split between Charlotte and Deanna -- \$50,000 (\$20,000 for Deanna, \$24,000+benefits for Charlotte as a DEAP employee)
- d. Conversation has begun around business manager supporting the schools financial systems
- e. Question (Jennie): when did DEAP decide to change business manager?
 - i. 2 Governing Council members investigated other options, as was decided at a previous Governing Council meeting
- f. Will business managers assist with grants and other sources of funding?
 - i. Would assist with budget portion of the application, in collaboration with HA
- g. Deanna and Charlotte can be reached at businessmanager@deapschool.org

Motion to approve Business Manager contract: Gavin, Second: Benita, Vote: 3-0-0

2. Executive Session, no action will be taken and only : Motion to move into executive session @ 5:48pm, including Louella and Kayla: Benita, Second: Gavin, Vote: 3-0-0
 - a. Discussion of Head Administrator Evaluation
 - b. Discussion of Head Administrator Contract 2020-2021
 - c. Discussion of Head Administrator Evaluation Process Updates 2020-2021

Motion to come out of executive session @ 7:10pm-Jeannie, Second: Benita, Vote: 3-0-0

3. Approval of Head Administrator Evaluation and offer of 2020-2021 contract, awaiting results of Legislative Session raise
 - a. Motion to approve HA evaluation and offer L. Poblano 2020/2021 contract (to be finalized after the Legislative Session): Jennie, Second: Benita, Vote: 3-0-0

G. Public Comment

H. The Next meeting for DEAP, June 24, 2020 at 5 pm

Agenda item: annual meeting, including election of officers, 2020/2021 GC meeting calendar, GC self evaluation

Review and approval of 2020-2021 HA evaluation rubric

Return to school protocol

Add "PAC Report" as a standing agenda item?

I. Adjournment @ 7:21pm

Motion: Jennie, Second: Benita, Vote: 3-0-0

Signature of Approval: 
Benita Litson, President of DEAP GC