



As a result of a DEAP education, students will be able to use their cultural, vocational, and academic skills to analyze their surroundings in order to plan the transformation of their community and their world, live a healthy life and use the tools they were taught to achieve holistic wellness, use their understanding of identity, and its impact on local and global communities to promote the restoration and perpetuation of Diné culture, and honor the history and the legacy of the Dził Dítł'ooí area by consciously balancing the needs of the land with the needs of the people.

Governing Council Meeting

Date: December 21, 2023

Time: 5:30 PM-7: 30 PM

Location: Dził Dítł'ooí School OR

<https://us02web.zoom.us/j/84693057636?pwd=Z296Ny9EcUNNMFNEdTVkb29xOTRKUT09>

- A. Meeting Call to Order
- B. Roll Call
 - ☐ Rebecca Jones, President/Chair
 - ☐ Aaron Billie, Vice-Chair
 - ☐ Amberia S. Tolino, Secretary
 - ☐ Shandiin Nez, Member
 - ☐ Radmilla Cody, Member
 - ☐ QUORUM
- C. Review and Approval of the Agenda shaundiin motion to approve agenda, seconded by Ambria (vote 4, opposed 0)
- D. GC Membership & Staffing Updates
 - 1. Introductions
 - 2. Review of GC Letter of Interest from [J. Allison-Burbank](#)
- E. Public Input & Comment
- F. Business Manager's Report
 - 1. Monthly Financials
 - 2. Bank Reconciliation
 - 3. Journal Entries
 - 4. BARs
 - 5. Audit Updates
- G. Director of Learning's Report

- H. Head Administrator's Report
- I. Consent Agenda & Board Discussion Items
 - 1. Minutes from Regular Board Meeting and Worksession: [November 10, 2023](#)
 - 2. Minutes from Special Board Meeting: [November 17, 2023](#)
 - 3. Minutes from Special Board Meeting: [December 4, 2023](#)
 - 4. BARS & JEs
 - 5. Approving Joshuaa Allison-Burbank's Membership to the DEAP Governing Council
- J. Executive Session - Data and committee updates focusing on policies
Motion to begin:
 - 1. Upcoming Meetings & Events
 - i. January 18, 2024- GC Regular Meeting
- K. Adjournment

SIGNATURE OF APPROVAL: _____
Amberia S. Tolino, GC SECRETARY OF DEAP