

DREAM DINÉ CHARTER SCHOOL GOVERNING COUNCIL MEETING
Friday, March 7, 2025 —6 PM
Dream Diné Charter School, Shiprock, NM

Join Zoom Meeting

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Meeting ID: 812 0567 3244
Passcode: 213671

Dream Diné Charter School's Governing Council meets once per month on the fourth Monday at 6 PM. Due to COVID-19, board meetings will be held by teleconference. The Governing Council and employees of the Dream Diné Charter School shall meet via the Zoom meeting platform or at Dream Diné Charter School. Members of the public who wish to access this open meeting may do so by clicking on the Zoom link or calling the phone number listed above.

Our Mission

Dream Diné is a place-based elementary school where the Diné (Navajo) culture, language and history are the foundation of an experiential curriculum. Through a dual-language program, we will nurture strong, compassionate, bilingual young people who are committed to their personal and community health, wellness, relationships and progress.

Minutes

A. Call Meeting to order @ 6:03 PM

B. Roll Call -

a. Governing Council Members:

- | | |
|-----------------------------------|---------|
| i. Veronica Tso, President | Present |
| ii. Kerby Johnson, Vice President | Present |
| iii. Adam J. Begaye, Secretary | Present |
| iv. Cody Fetty, Member | Present |
| v. Talibah Begay, Member | Absent |
| vi. Lucinda Kitseallyboy | Present |

For the record, Mrs. Kitseallyboy was not listed on the agenda as a Governing Council member, but then was corrected and added to the list.

b. Staff

- | | |
|--|---------|
| i. Nadine Chatto, Head Administrator | Present |
| ii. Charlotte Archuleta, Financial Manager | Absent |

C. Approval of Agenda

1st Motion - Lucinda Kitseallyboy

2nd Motion - Cody Fetty

Question by Kerby Johnson - Notice of approval of minutes, we need to be approved during the regular board meeting.

Substitute motion by Kerby Johnson to defer D. Approval of Minutes: February 24, 2025 to the next regular meeting.

2nd motion - Lucinda Kitseallyboy

Favor: 5

Oppose: 0

Abstain: 0

D. Approval of Minutes: February 24, 2025 (deferred)

E. Executive Session: GC Board Membership

1st motion to enter into Executive Session by Lucinda Kitseallyboy

2nd motion by Kerby Johnson

Favor: 5

Oppose: 0

Abstain: 0

Entering at 6:13 PM

1st motion to exit Executive Session by Adam J. Begaye

2nd motion by Lucinda Kitseallyboy

Favor: 5

Oppose: 0

Abstain: 0

Exiting at 7:03 PM

F. Discussion and Possible Action Items

a. Membership - removal of member

1st Motion to remove Talibah Begay from the Governing Council, due to the insufficient paperwork documentation that was to be submitted in a timely manner to the Public Education Commission

2nd motion by Lucinda Kitseallyboy

Favor: 5

Oppose: 0

Abstain: 0

b. All actions taken during a time that the Board did not have sufficient membership will be up for confirmation.

Mrs. Tso gave the floor to Mrs. Chatto to briefly summarize the reason behind this. Mrs. Chatto: The actions that were taken during the time when the board

was not a full board. According to the PEC, we always have to have a five board membership when we are taking action on any kind of items on the agenda. The December 9, 2024 meeting only had 2 Governing Council members. From December 9, 2024 to February 3, 2025 we were insufficient as far as board membership. We did take votes on our actions. Our Bylaws state how many board members we have to justify a full board. According to the PEC, we have to go back and ratify those decisions. The information was given to all board members in their packets. We have discussed it and need to confirm it. Plus, we discussed all the assurances that we are aware and responsible for. Those include the performance framework, charter contract and finance responsibilities.

(Assurances 3.C. Compliance) We need to make sure we all that we made decisions on and took action on are valid and ratified.

1st Motion to ratify the documentations and actions items that were taken place from the December date to the February date by Adam J. Begaye

2nd Motion by Lucinda Kitseallyboy

Favor: 5

Oppose: 0

Abstain: 0

(Further explanation) Discussion about assurances was made and included in the Assurance and checklist. This was a confirmation that was discussed with former board members on December 9, 2025. We are discussing with new members and will submit a form.

G. Next Governing Council Meeting: March 24, 2025

H. Closing Comments: Adam Begaye asking, "Have we identified dates to go over our bylaws? Yes, Cody Fetty had a question if the meeting he missed was counted against him. It did not count against him. Lucinda Kitseallyboy asked if she misses the 24th meeting, would that count against her. What is the policy? Nadine Chatto just informed her that she just needs to inform the GC President and/or Mrs. Chatto. We will then let other board members know. Mr. Johnson asked about valid votes if one member is missing. Mrs. Tso explained as long as we have a quorum, we are good. March 28, 2025 will be the date we have our one-day work session. Mr. Fetty will confirm at a later date.

I. Adjournment @ 7:36 PM

1st Motion by Adam J. Begaye

2ns Motion by Lucinda Kitseallyboy

Favor: 5

Oppose: 0

Abstain: 0

DREAM DINÉ CHARTER SCHOOL GOVERNING COUNCIL Special MEETING

Monday, December 9, 2024—6:30 PM
Dream Diné Charter School, Shiprock, NM

Topic: DREAM DINÉ CHARTER SCHOOL GOVERNING COUNCIL Special MEETING
Time: Dec 9, 2024 06:30 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87231726107?pwd=dHx8gaDStGMcaWbaUXD7wwPSldykrL.>

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Meeting ID: 872 3172 6107
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Find your local number: <https://us02web.zoom.us/j/87231726107?pwd=dHx8gaDStGMcaWbaUXD7wwPSldykrL.>

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Minutes

A. Call Meeting to order: 6:53 PM

B. Roll Call

a. Governing Council Members:

- i. Veronica Tso, President - Present
- ii. Vacant, Vice President
- iii. Vacant, Secretary
- iv. Vacant, Member
- v. Talibah Begay, Member - Present

b. Staff

- i. Nadine Chatto, Head Administrator - Present
- ii. Charlotte Archuleta, Financial Manager - Not Present

C. Opening Comments: Talibah said she hopes we have a good meeting. (switched to Navajo) Start in a positive way.

D. Approval of Agenda: Nadine Chatto read the agenda for the record.

Motion to approve... Agenda without modification	Veronica Tso	Talibah Begay				
Motion to Approve	X					
Second Motion		X				
Vote For	X	X				
Vote Against						
Vote Abstain						

Motion carries with 2 voting for, 0 against and 0 abstaining

E. Approval of Minutes:

- a. DD Special Meeting 11/18/24
- b. DD Regular GC Meeting 11/25/24

Motion to approve... deferment of two meeting minutes to Dec.	Veronica Tso	Talibah Begay				
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16, 2024.						
Motion to Approve	X					
Second Motion		X				
Vote For	X	X				
Vote Against						
Vote Abstain						

Motion carries with 2 voting for, 0 against and 0 abstaining

F. Public Comments (limit time to 3 minutes) No public comments.

G. Discussion and Possible Action Items

a. Governing Council (GC):

i. Acknowledgement of membership resignations: D. Allen, D. Fernandez, V. Kirk

Mrs. Allen, Ms. Fernandez and Ms. Kirk submitted their resignations on November 26, 2024. They were submitted to the Public Charter Division. Mrs. Tso asked if we need to do an action item on the three individuals that resigned. Mrs. Chatto commented that they are not up for approval, it just gets submitted back to the Public Charter Division and we're supposed to do that within 30 days of them resigning. Letters have been submitted and we're just acknowledging it.

ii. K. Johnson - new membership

Mrs. Tso stated Mr. Johnson sent his letter of interest and resume a couple of months ago. Mrs. Chatto commented that Kerby Johnson submitted his letter of interest and resume. He did participate in two of the meetings as a guest. I believe it was in November and October's meeting. We had held off on bringing anybody on board, but at this point we have only two members. And so with his interest, we would like to have him back as a member with Dream Dine' Charter School. Talibah Begay commented about Mr. Johnson being a president of another school. She asked for clarification. Mrs. Chatto responded, Mr, Johnson is serving with the Northern Tribally Controlled School and is not locally a part of their membership. He is a part of the membership with Kinteel, Aztec and it is a tribal school and not a public school. We did confirm that. Talbah had another question. How are we advertising for GC membership? It was advertised by word of mouth. We were looking more at community members to join. Talibah also commented if we had any parent interest. Mrs. Chatto stated that we do have a couple of parents who are interested but hesitant. They want to know more about what the board is about. We do have a vacancy for a parent and we do have an HPAC meeting.

Motion to approve...Kerby Johnson as a GC Member	Veronica Tso	Talibah Begay				
Motion to Approve	X					
Second Motion		X				
Vote For	X	X				
Vote Against						
Vote Abstain						

Motion carries with 2 voting for, 0 against and 0 abstaining

iii. V. Tso - renew membership

Mrs. Tso stated she did not have her letter of interest submitted yet. She asked that she defer renewal and that she has until the end of the month to serve as a member. She does have time to get her letter in. Mr. Johnson said he was ok with getting her membership approved today so we can get the school moving forward. Talibah Begay said it was ok with her to serve now or we can wait.

Motion to approve...deferment of Mrs. Tso's renewal membership to Dec. 16, 2024	Veronica Tso	Talibah Begay	Kerby Johnson			
Motion to Approve		X				
Second Motion			X			
Vote For		X	X			
Vote Against						
Vote Abstain	X					

Motion carries with 2 voting for, 0 against and 1 abstaining

b. List of Annual Compliance Requirements in Performance Framework & Annual Report

We are now a State Charter as of July 1, 2024. We are going to be staying as a state charter until 2029 when we go up for reauthorization again. Mrs. Chatto gave a little history about reauthorization and contract negotiations with the Public Charter Division. We had a list of compliances we are required to uphold and it's a part of our Performance Framework. They do an annual report every year. So that was supposed to have been done by October 1st and of course it wasn't done due to some turmoil. We

need to make sure this is a part of our agenda and we need to go through it. There is a form that we have to review and make sure we are following it. If we are not, we need to make corrections. We were shown the transition checklist that we went through reauthorization. We are now using a new form and it was shared with us. Just a side note... As new board members, Mr. Johnson, there are some documents we need to go through. We can set some time aside for you to review. The compliance certification was reviewed with supporting documents on the website. Mrs. Chatto will be meeting with the Public Charter Commision concerning the lateness of this compliance document. Governing Board members will review and submit questions before the next meeting.

We do have a visitor, Adam Begaye, a board candidate on the call. We will be adding him on December 16th for membership. Mr. Begaye introduced himself and commented he has shared an interest in being on the governing council.

- H. Next Governing Council Meeting: December 16, 2024 @ 6 PM
- I. Closing Comments: Mr. Morris commented that he acknowledged the effort and movement of the Governing Council membership of our school. I know it is a challenge. Very appreciative on moving forward and filling the positions as quickly as possible. Mr. Johnson gave his humble thanks to the board members and everybody here. He looks forward to working with everyone and to continue in making Dream Dine' one of the best charter schools out here in the Northern reservation. He looks forward to helping us and thank you so much for this great opportunity. He really appreciates it, from the bottom of his heart. He also stated he has a soft spot for education, especially for Native kids. Thank you so much. He loves learning new things.
We lost Talibah, GC member, before adjournment.
- J. Adjournment @ 6:45 PM

Motion to approve... adjournment at 6:45 PM	Veronica Tso	Talibah Begay	Kerby Johnson			
Motion to Approve			X			
Second Motion	X					
Vote For	X		X			
Vote Against						
Vote Abstain						

Motion carries with 2 voting for, 0 against and 0 abstaining, Talibah Begay not voting.

DREAM DINÉ CHARTER SCHOOL GOVERNING COUNCIL MEETING

Monday, December 16, 2024 —6 PM

Dream Diné Charter School, Shiprock, NM

Topic: Governing Council Meeting

Time: Dec 16, 2024 06:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83604965449?pwd=Plw1zORjI4J1Y1iu5JLqmGkvuWeDIO.1>

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Our Mission

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Minutes

- A. Call Meeting to order @ 6:08 PM
- B. Roll Call
 - a. Governing Council Members:
 - i. Veronica Tso, President - Present
 - ii. Vacant, Vice President

- iii. Vacant, Secretary
- iv. Kerby Johnson, Member - Present
- v. Talibah Begay, Member - Not Present

b. Staff

- i. Nadine Chatto, Head Administrator - Present
- ii. Charlotte Archuleta, Financial Manager - Present

In Attendance - Lander Morris, IT Technician

C. Opening Comments: Mrs. Tso read the mission statement.

D. Approval of Agenda: Mrs. Tso read the agenda for the record. Mrs. Tso also assigned Mr. Johnson as pro tempore Secretary to make minutes for tonight's meeting.

Motion to approve... the Agenda with correction on h.v.a with new GC members for 8 hours.	Veronica Tso	Talibah Begay	Kerby Johnson			
Motion to Approve			X			
Second Motion	X					
Vote For	X		X			
Vote Against						
Vote Abstain						

Motion carries with 2 voting for, 0 against and 0 abstaining

E. Approval of Minutes:

DD Special Meeting 11/18/24

DD Regular GC Meeting 11/25/24

DD Special Meeting 12/09/24

Motion to approve... to combine all three meetings and to correct and add a BAR to the meeting minutes on 11/25/24	Veronica Tso	Talibah Begay	Kerby Johnson			
Motion to Approve			X			
Second Motion	X					

Vote For	X		X			
Vote Against						
Vote Abstain						

Motion carries with 2 voting for, 0 against and 0 abstaining

F. Public Comments (limit time to 3 minutes) No comments at this time.

G. Discussion and Possible Action Items

a. New Member: Adam Jerome Begaye

Mrs. Tso has given the floor to Mr. Begaye to introduce himself and share his interest in Dream Dine' Charter School Governing Council

Motion to approve... Adam Jerome Begaye to be a new Governing Council Member	Veronica Tso	Talibah Begay	Kerby Johnson			
Motion to Approve			X			
Second Motion	X					
Vote For	X		X			
Vote Against						
Vote Abstain						

Motion carries with 2 voting for, 0 against and 0 abstaining

b. Membership Renewal: Veronica Tso

Mr. Johnson took over as Mrs. Tso recused herself on this matter.

Motion to approve...	Veronica Tso	Talibah Begay	Kerby Johnson	Adam Begaye		
Motion to Approve				X		
Second Motion			X			
Vote For			X	X		
Vote Against						
Vote Abstain	X					

Motion carries with 2 voting for, 0 against and 1 abstaining
Mrs. Tso was given the floor back.

c. Governing Board Assurances for Annual Compliance Requirement for Indicator 3.C

The Public Charter Division went into an agreement with Dream Dine' Charter to operate according to the performance framework that was presented. We have to uphold and abide by the compliance requirements. The checklist was presented and discussed. All members, including new members, will get a copy for their records and review. The site visit will occur on March 5, 2024.

d. NISN MOU Agreement

This MOU Agreement is between Dream Dine' Charter School and Naca Inspired Schools Network (NISN). NISN supports us in areas of need, such as professional development, SIS, NWEA, leadership coaching, Dine' language, and the ACE program. Mrs. Tso also mentioned the fact NISN assists us in technical assistance and supporting the Dine' core values.

Motion to approve... the MOU with NISN	Veronica Tso	Talibah Begay	Kerby Johnson	Adam Begaye		
Motion to Approve				X		
Second Motion			X			
Vote For	X		X	X		
Vote Against						
Vote Abstain						

Motion carries with 3 voting for, 0 against and 0 abstaining

e. Discussion: Mission/Vision Statement, Mission-Vision Driven Learning Team

Mrs. Thomas gave information about the Mission-Vision Learning Team. The focus for this year is to share what we have learned and gained in moving our school forward. Street Date is a book we are using to create capstones with all grade levels. This includes involving the community with making decisions about the direction we want Dream Dine' Charter to move.

f. Work Session: Dates? GC members and Staff to discuss mission/vision statements, school and employee policy. January 17th and 18th, 2025, are the proposed dates. San Juan College will be the site for our meeting.

g. Financials/School Budget Report

i. School Financial Report - Revenues, expenditures by grants/revenue streams, bank reconciliations, outstanding POs

Mrs. Archulta gave a report on the revenues, expenditures and reconciliations. She is requesting emails from new board members to ensure they get the information they need from the business manager.

- ii. BAR(s)/Journal Entries
 - a. 5-0007 I CS Engagement
 - b. 5-0085 ERC
 - c. JE#15104 - Reclassify from 24190 to 24106
 - d. JE#15119 - Reclassify to use up grant
- iii. Budget Updates/Approval (budget, salary schedules, calendar)
- iv. New Grant for Approvals if any

Motion to approve... Financial Report, i-iii	Veronica Tso	Talibah Begay	Kerby Johnson	Adam Begaye		
Motion to Approve			X			
Second Motion				X		
Vote For	X		X	X		
Vote Against						
Vote Abstain						

Motion carries with 3 voting for, 0 against and 0 abstaining

- h. Governing Council Committees: When we have all board members present, we will appoint positions to all committees.
 - i. Finance Committee - no report
 - ii. Audit Committee - no report
 - iii. Facilities Committee - no report
 - iv. Grievance Committee - no report
 - v. GC training- all GC members need to complete 5 hours of training.
 - a. A gentle reminder that all new GC members are required to complete 8 hours of training. Mrs. Chatto will send information about training. Mrs. Tso also reminded GC members to use their dreamdine.org email for all Dream Dine' purposes.
- H. Facilities/Land - no updates at this time. We are waiting for the area, the new school site, to be surveyed. Requesting that Mr. Hunt to be in attendance to present to the new board members.
- I. Student Enrollment - 18 students
- J. Head Administrator/Principal - [Report](#)

- K. Parent Advisory Committee - Report from Z. Nells and M. Lansing. Enrollment and parent involvement are the focus. Please share the dates when meetings are happening. Test scores need to be shared with all Governing Council members.
- L. Next Governing Council Meeting - January 27, 2025 at 6PM
- M. Closing Comments: Mrs. Nells stated that PAC meetings are every second Tuesday of the month. Our next one will be on January 14, 2025. Agendas are available. Mrs. Chatto thanked everyone for being in this meeting and to board members for taking on this responsibility as being board members at Dream Dine Charter School. We are very very fortunate to have these individuals serving and supporting our school. Merry Christmas and we hope you have a fantastic time with your family. Hopefully no one gets sick. You all have a great evening. Mrs. Tso also commented on keeping safe.
- N. Adjournment at 7:57PM

Motion to approve... Financial Report, i-iii	Veronica Tso	Talibah Begay	Kerby Johnson	Adam Begaye		
Motion to Approve				X		
Second Motion			X			
Vote For	X		X	X		
Vote Against						
Vote Abstain						

Motion carries with 3 voting for, 0 against and 0 abstaining

DREAM DINÉ CHARTER SCHOOL GOVERNING COUNCIL MEETING

Monday, January 27, 2025 —6 PM

Dream Diné Charter School, Shiprock, NM

Topic: DREAM DINÉ CHARTER SCHOOL GOVERNING COUNCIL MEETING

Time: Jan 27, 2025 06:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89818149547?pwd=K97J2SGlyfzN5vFfFUhQmar6v13Blf.1>

Meeting ID: 898 1814 9547

Passcode: 542107

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Minutes

- A. Call Meeting to order: 6:06 pm by Veronica Tso
- B. Roll Call
 - a. Governing Council Members:

- i. Veronica Tso, President - Present
- ii. , Vice President
- iii. , Secretary
- iv. Kerby Johnson, Member - Present
- v. Adam Begaye, Member - Present
- vi. Talibah Begay, Member - Absent

b. Staff

- i. Nadine Chatto, Head Administrator - Present
- ii. Charlotte Archuleta, Financial Manager - Present

C. Opening Comments

D. Approval of Agenda -

1st motion - Kerby Johnson made the motion to approve with a correction of the minutes minutes of December 16, 2025 to read December 16, 2024.

2nd motion - Adam Begaye

Favor: 3

Oppose: 0

Abstain: 0

E. Governing Council Officers: Nomination

a. Vice President: Kerby Johnson

1st nomination made by Adam Begaye to elect Kerby Johnson as the Vice President. Kerby Johnson accepts the nomination.

2nd motion by Veronica Tso.

1st motion by Adam Begaye to cease the nomination.

2nd made by Veronica Tso.

Favor: 2

Oppose: 0

Abstain: 1

b. Secretary: Adam Begaye

1st nomination made by Kerby Johnson to elect Adam J. Begaye as the Secretary. Adam J. Begaye respectfully accepts the nomination.

2nd motion by Veronica Tso

1st motion by Veronica Tso to cease the nomination

2nd motion by Kerby Johnson

Favor: 2

Oppose: 0

Abstain: 1

F. Approval of Minutes

a. December 16, 2025

1st motion - Adam Begaye to approve the December 16, 2024 meeting minutes.

2nd motion - Kerby Johnson.

Suggestion by Kerby Johnson to report 1st and 2nd motion with votes on the meeting minutes. Also, add comment/s or answers to question/s in the minutes if a question is asked to the head administrator.

Favor: 3

Oppose: 0

Abstain: 0

G. Public Comments (limit time to 3 minutes) - None

H. Discussion and Possible Action Items

a. Financials/School Budget Report

i. School Financial Report - Revenues, expenditures by grants/revenue streams, bank reconciliations, outstanding POs

ii. BAR(s)/Journal Entries

a. BAR 0013D

b. BAR 0014T

c. Journal Entry 15172

d. Journal Entry 15177

e. Journal Entry 15213

f. Journal Entry 15242

iii. Budget Updates/Approval (budget, salary schedules, calendar)

iv. New Grant for Approvals if any

1st motion - Adam Begaye to approve i, ii, iii by

2nd motion - Kerby Johnson

Favor: 3

Oppose: 0

Abstain: 0

b. Governing Council Committees

i. Finance Committee - meets an hour before the regular meeting

ii. Audit Committee - meets quarterly

iii. Facilities Committee - meets as needed

Mrs. Veronica Tso stated that once we get all 5 members established, we will place members on the three committees.

iv. GC training- all GC members need to complete 5 hours of training.

a. A gentle reminder that all GC members are required to complete 10 hours of training.

c. Update GC Agenda Format - Nadine Chatto will research the ByLaws. A suggestion was made to take the tables off the agenda. Also we need to find out if the changes need to be voted on. Mr. Begaye stated that the ByLaws should state how the agenda is formulated. Mrs. Tso stated we never approved this format and it was initiated by the former Governing Council members. Mr. Johnson suggested we should consider a consent agenda.

1st motion - Kerby Johnson to defer this item

2nd motion - Adam Begaye

Favor: 3

Oppose: 0

Abstain: 0

- d. ACE - [Family Conference](#) Presented by Mrs. Bioncha Kosea

1st motion - Adam Begaye to approve field trip to attend conference

2nd motion - Kerby Johnson

Favor: 3

Oppose: 0

Abstain: 0

- e. Policy - [Credit Card Policy](#) Presented by Mrs. Nadine Chatto

1st motion - Kerby Johnson to approve credit card policy and open to future cards

2nd motion - Adam Begaye

Favor: 3

Oppose: 0

Abstain: 0

- I. Facilities/Land - updates from Nadine Chatto

- J. Student Enrollment - 17

- K. Head Administrator/Principal - Report

- L. Parent Advisory Committee - updates from Nadine Chatto

- M. Next Governing Council Meeting: Monday, February 24, 2025

PEC update: Letter of Concern - 5 board membership needs to be fulfilled

Mr. Cody Fetty is a guest on the call and is possibly looking to become a GC member.

- N. Closing Comments: Kerby Johnson made a comment- thank you for being here and look forward to seeing everyone again. Adam Begaye thanking everyone for this opportunity to serve, nomination for becoming Secretary, other membership concerns, and

- O. Adjournment: 7:56 pm

1st motion - Adam Begaye to adjourn the meeting

2nd motion - Kerby Johnson

Need to set another date to review the Bylaws.

Suggest a date to have a special meeting within the next week.

Favor: 3

Oppose: 0

Abstain: 0

DREAM DINÉ CHARTER SCHOOL GOVERNING COUNCIL SPECIAL MEETING

Monday, February 3, 2025 —6 PM

Dream Diné Charter School, Shiprock, NM

Meeting ID: 891 0562 2300

Passcode: 413775

<https://us02web.zoom.us/j/89105622300?pwd=nmQaMIUZDIP9fWCFtzc0fz6pIUkSwF.1>

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One tap mobile

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- +1 386 347 5053 US
- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 646 931 3860 US

Dream Diné Charter School's Governing Council meets once per month on the fourth Monday at 6 PM. Due to COVID-19, board meetings will be held by teleconference. The Governing Council and employees of the Dream Diné Charter School shall meet via the Zoom meeting platform or at Dream Diné Charter School. Members of the public who wish to access this open meeting may do so by clicking on the Zoom link or calling the phone number listed above.

Our Mission

Dream Diné is a place-based elementary school where the Diné (Navajo) culture, language and history are the foundation of an experiential curriculum. Through a dual-language program, we will nurture strong, compassionate, bilingual young people who are committed to their personal and community health, wellness, relationships and progress.

Minutes

A. Call Meeting to order 6:08 PM

A. Roll Call

1. Governing Council Members:

- . Veronica Tso, President
- i. Vice President
- ii. Secretary
- iii. Adam Begay, Member
- iv. Kerby Johnson, Member
- v. Talibah Begay, Member

2. Staff

- . Nadine Chatto, Head Administrator
- i. Charlotte Archuleta, Financial Manager

C. Opening Comments

D. Approval of Agenda

1st- Adam Begay

2nd- Kerby Johnson

Favor: 3

Oppose: 0

Abstain: 0

A. Approval of Minutes

Defer meeting minutes to next month.

1st- Adam Begay

2nd- Kerby Johnson

Favor: 3

Oppose: 0

Abstain: 0

A. Public Comments (limit time to 3 minutes)

No comments

A. Discussion and Possible Action Items

a. Governing Council Membership:

New Membership: Cody Fetty

1st- Adam Begay

2nd- Kerby Johnson

Favor: 3

Oppose: 0

Abstain: 0

H. Next Governing Council Meeting:

February 24, 2025

I. Closing Comments: Talibah came on the call 6:40

J. Adjournment: 6:46 pm

1st- Adam Begay

2nd- Talibah Begay

Favor: 5

Oppose: 0

Abstain: 0