

Lynette Shupla, Board President
Laila Sabori, Board Vice-President
Meridith Van Winkle, Board Member
Anita Bahnimptewa, Board Member
Kimberly K. Thomas, CSA/Principal

SECOND MESA DAY SCHOOL

"ITAH TSATSAYOM MOPEKYA"



Second Mesa Day School Governing Board

Special School Board Meeting (August)

Date: August 19, 2025

Time: 5:30 PM

Location: SMDS Admin Conference Room/Zoom Meeting

Zoom Dial-In Number: (719) 359-4580 or (720) 707-2699

Meeting ID: 823 1907 1106

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF AGENDA

IV. CALL TO PUBLIC

V. READING AND APPROVAL OF MINUTES:

- a. None

VI. OLD BUSINESS:

- a. Review, Discussion and Possible Approval of Supplemental Agreement for Gifted & Talented for SY 2025-2026.
- b. Review, Discussion and Possible Action to Approve SMDS Student/Parent Handbook for SY 2025-2026. (Final Approval)

VII. NEW BUSINESS:

- a. Review, Discussion and Possible Action to Approve University Grant Agreement for Educational Services between American InterContinental University System and Second Mesa Day School.
- b. Review, Discussion and Possible Action to Approve Out-of-State/Overnight Travel to Attend Tribal Governance in Action: School Board Forum for Sovereignty on September 17-18, 2025, in Albuquerque, NM for Governing Board Members & Identified Administrators.
- c. Review, Discussion and Possible Action to Amend Notice of Authorized Agent with Bank of America School Financial Accounts with Second Mesa Day School.

VIII. PERSONNEL:

- a. Review, Discussion of Other Items of Concern regarding Personnel. *(If needed) (Possible Executive Session for any action item under personnel)*
- b. Review, Discussion and Possible Action to Approve Employment Recommendation for Paraprofessional for SY 2025-2026. *(Tabled from Regular Board Meeting: 8/12/25) (Contingent on Favorable Background Check)*

IX. REPORTS (Written Reports): (None)

X. INFORMATIONAL ITEMS:

- a. None

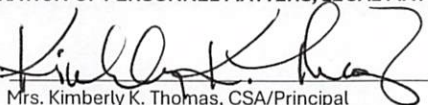
XI. ANNOUNCEMENTS:

- a. None

XII. ADJOURNMENT:

DURING THE COURSE OF THE MEETING, THE BOARD MAY VOTE TO GO INTO EXECUTIVE SESSION PURSUANT TO A.R.S 38-431-03 (A) (1) OR WHEN SPECIFICALLY IDENTIFIED UNDER PERSONNEL OR ELSEWHERE ON THE AGENDA. EXECUTIVE SESSIONS MAY BE HELD FOR CONSIDERATION OF PERSONNEL MATTERS, LEGAL MATTERS AND THE RECEIPT OF CONFIDENTIAL INFORMATION.

REVIEWED/CONCURRED BY:


Mrs. Kimberly K. Thomas, CSA/Principal

POSTED DATE: August 15, 2025