



SECOND MESA DAY SCHOOL

“ITAH TSATSAYOM MOPEKYA”

Paulesha Sewemaenewa, *Board President*
Sherry Lomayestewa, *Board Member*
Lowell Talashoma, *Board Member*
Jasmine Dashee, *Board Member*
VACANT, *Board Member*
Kimberly K. Thomas, *Chief School Administrator*

Second Mesa Day School Governing Board

Special School Board Meeting

Date: Thursday, November 16, 2023

Time: 5:30 PM

Location: SMDS Library

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. None

VII. NEW BUSINESS:

- a. None

VIII. PERSONNEL:

- a. Review, Discussion and Possible Action of Employee Complaints. (Possible Executive Session)
(Advice from Legal Counsel)

IX. REPORTS (Written Reports): (NONE)

- a. School Principal – K. Thomas
b. Network Administrator – W. Fowler
c. Human Resources/Payroll Manager – D. Francis
d. ESS Teacher/Coordinator – R. Adams
e. Food Services Manager - N. Albert
f. Facilities Manager – F. Kinlacheeny
g. Business Services Consultant – K. Honie
h. Lead School Bus Driver – T. Fred

X. INFORMATIONAL ITEMS:

- a. None

XI. ANNOUNCEMENTS:

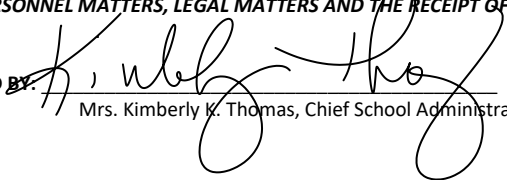
- a. None

XII. ADJOURNMENT:

- a. None

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 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, Chief School Administrator

POSTED DATE: November 15, 2023 @2:30 pm