

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

SECOND MESA DAY SCHOOL

"ITAH TSATSAYOM MOPEKYA"



Second Mesa Day School Governing Board

Special School Board Meeting (October)

Date: October 21, 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. None

VII. NEW BUSINESS:

- a. Review, Discussion and Possible Action to Appoint (3) P.A.C. Committee Officers to serve as the Election Commission.
- b. Review, Discussion and Possible Action to Approve Off-Reservation/Overnight Travel to Attend Teacher Educators of Children with Behavior Disorders (TECBD) on November 20-21, 2025 in Tempe, AZ for Identified Certified Teachers and CSA/Principal.

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 regarding Recommendation for Employee Termination pursuant to Policy 8.02 for Dorothy Lucas, ESS Paraprofessional. *(Possible Executive Session) (Advisement from Legal Counsel)*
- c. Review, Discussion and Possible Action regarding Employee Incident. *(Possible Executive Session)*

IX. REPORTS (Written Reports): **(No Reports)**

X. INFORMATIONAL ITEMS:

- a. None

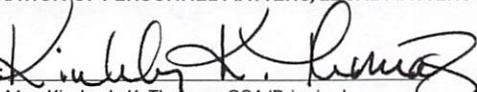
XI. ANNOUNCEMENTS:

- 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 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: October 20, 2025