

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 23, 2025

Time: 12:15 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. None

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 Lorisa Qumawunu, Certified Elementary Teacher. *(Possible Executive Session) (Advisement from Legal Counsel)*

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 22, 2025