



SECOND MESA DAY SCHOOL

"ITAH TSATSAYOM MOPEKYA"

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

Second Mesa Day School Governing Board

Special School Board Meeting

Date: Friday, May 31st, 2024

Time: 10:00 AM

Location: 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 Position Description for Behavior Interventionist and Lead Teacher for SY 2024-2025.

VII. NEW BUSINESS:

- a. Review, Discussion and Possible Approval to Extend ESS ESY Program from June 10th – 13th, 2024 and Amend ESS ESY Budget/Personnel.
- b. Review, Discussion and Possible Approval for Out of State Travel to Attend BIE Tribal & School Leadership Summit 2024 on July 9-11, 2024, in Rapid City, SD for Kimberly Thomas, CSA; Walter Fowler, Network Administrator; Dakota Francis, HR/Payroll Manager; Kassondra Yaiva, Certified Teacher and Paulesha Sewemaenewa, Board President.

VIII. PERSONNEL:

- a. Review, Discussion and Possible Action to Approve Employment Recommendation for Certified Elementary Teacher, Mildred E. Youvella for SY 2024-2025.

IX. REPORTS (Written Reports):

- a. 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 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: May 30, 2024 @11:00 AM