

Second Mesa Day School P.O. Box 98 Second Mesa, Arizona 86043



Emergency School Board Meeting

September 21, 2023, at 10:00 a.m. S.M.D.S. Library

ZOOM Dial-In Number: (301) 715-8592 or (346) 248-7799 Meeting ID # 755 585 0693

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF AGENDA
- IV. OLD BUSINESS:
 - a. None.

V. NEW BUSINESS:

- a. Discussion, Consideration and Possible Action regarding legal representation in filing an answer to the HBE appeal of the denial of the Hopi School System grant.
- b. Discussion, Consideration and Possible Action to delegate Board President to act as Board Representative in matters related to BIE Appeal.

VI. PERSONNEL:

a. None

VII. ANNOUNCEMENTS

VIII. ADJOURMENT

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 by: Mrs. Kimberly Thomas, Principal

Posted Date: September 20, 2023