



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: Wednesday, June 5, 2024

Time: 3:00 PM

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. None

VII. NEW BUSINESS:

a. Review, Discussion and Possible Approval to Amend Out of State Travel to Attend AVID Summer Institute on July 24-26, 2024, in Anaheim, CA for (5) Certified Teachers, School Counselor, Counseling Technician and CSA.

b. Review, Discussion and Possible Action to Approve Disposal of SMDS School Property/Inventory and Authorize SMDS Surplus Sale.

VIII. PERSONNEL:

a. None

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: June 4, 2024 @10:00 AM