



SECOND MESA DAY SCHOOL

"ITAH TSATSAYOM MOPEKYA"

Paulesha Sewemacnewa, *Board President*
Jasmine Dashee, *Board Member*
VACANT, *Board Member*
VACANT, *Board Member*
Kimberly K. Thomas, *Chief School Administrator*

Second Mesa Day School Governing Board

Emergency/Special School Board Meeting

Date: Thursday, August 29, 2024

Time: 9:00 AM

Location: SMDS Administrative 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 Approve SMDS Resolution regarding Board Member Elections and Appointment of Member At-Large and Direct Parent Advisory Committee to assume duties as Election Commission. (Advisement from Legal Counsel) (Possible Executive Session)
- b. Review, Discussion and Possible Action of Affirmation of Parent Advisory Committee for SY 2024-2025.

VIII. PERSONNEL:

a. None

IX. REPORTS (Written Reports): No Reports

- a. Chief School Administrator – K. Thomas
- b. Facility/Operation Manager – W. Fowler
- c. Human Resources/Payroll Manager – D. Francis
- d. ESS Teacher/Coordinator – R. Adams
- e. Food Services Manager - N. Albert
- f. Facility Manager – F. Kinlacheeny
- g. Business Services Consultant – K. Honie
- h. Lead School Bus Driver – T. Fred

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: August 28, 2024 @2:30 PM