



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



## Special School Board Meeting

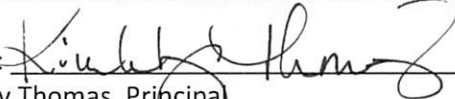
April 13, 2023, at 5:30 p.m. S.M.D.S. Library

**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. Review and Discussion regarding Letter to Hopi Board of Education from S.M.D.S. Governing Board.
  - b. Review, Discussion and Possible Approval of Fourth Grade End of Year Field Trip to Bearizona and Peter Piper Pizza on April 24, 2023.
  - c. Review, Discussion and Possible Approval of 6<sup>th</sup> Grade End of Year Field Trip to U of A (Tucson, AZ), ASU (Phoenix, AZ) and Flagstaff on May 09, 2023-May 12, 2023.
  - d. Review, Discussion and Possible Approval of 3<sup>rd</sup> Grade End of Year Field Trip to Odyessa Aquarium, Scottsdale, Arizona on May 05, 2023.
  - e. Review, Discussion and Possible Approval of 6<sup>th</sup> Grade (Mr. Navenma & Ms. Cly Classes) Field Trip to Winslow Jr/Sr. High School on April 28, 2023.
  - f. Review, Discussion and Possible Approval of 6<sup>th</sup> Grade (Ms. Cly) Field Trip to Lowell Observatory Flagstaff, Arizona (Over Night Stay) on April 20 - April 21, 2023.
  - g. Review, Discussion and Possible Approval to Attend TriSec 2023 Tribal Secretaries & Administrative Professional Conference in Las Vegas, NV. On April 24 – April 28, 2023.
  - h. Review, Discussion and Possible Approval of Organizational Structure (Chart) for SY 2023-2024.
  - i. Review, Discussion and Possible Approval of SY 2023-2024 School Calendar.
  - j. Review, Discussion and Possible Approval of Assignment Agreement pursuant to Hopi Board of Education (HSS) transition for SY 2023-2023.
- VI. PERSONNEL
  - a. Update/Discussion of Other Items of Concern (Executive Session)
- VII. ANNOUNCEMENTS
- VIII. 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 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: April 12, 2023