



# SECOND MESA DAY SCHO

"ITAH TSATSAYOM MOPEKYA"

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

## Second Mesa Day School Governing Board

### Special School Board Meeting

Date: November 2, 2023

Time: 5:30 PM

Location: SMDS Library

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. None

**VIII. PERSONNEL:**

- a. Review, Discussion and Possible Action regarding Recommendation for Employee Termination and/or Resignation pursuant to Policy 8.01/8.02 for Theresa Naseyowma, Accounting Technician. (Possible Executive Session)
- b. Review, Discussion and Possible Action regarding Recommendation for Employee Termination pursuant to Policy 8.02 for Mansi Masayesva, Paraprofessional. (Possible Executive Session)
- c. Review, Discussion and Possible Action regarding continuing of School Principal Evaluation for SY 2022-2023. (Possible Executive Session) **(TABLED)**

**IX. REPORTS (Written Reports):**

- a. None

**X. INFORMATIONAL ITEMS:**

- a. None

**XI. ANNOUNCEMENTS:**

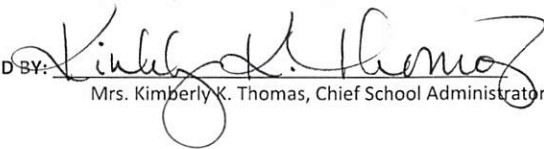
- a. Upcoming Holiday (No School/Work) – Observed for Veteran's Day on November 10<sup>th</sup>, 2023.

**XII. ADJOURNMENT:**

- a. None

*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: November 1, 2023 @5:00 pm