

Paulesha Sewemaenewa, Board President Laila Sabori, Board Vice-President Lynette Shupla, Board Member Meridith Van Winkle, Board Member Anita Bahnimptewa, Board Member Kimberly K. Thomas, Chief School Administrator

"ITAH TSATSAYOM MOPEKYA"

# Second Mesa Day School Governing Board

# Regular School Board Meeting (February)

Date: Thursday, February 27, 2025

Time: 5:30 PM

Location: SMDS Admin 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 Approval for Same-Day Travel/Student Counsil Field Trip on April 3, 2025, to Flagstaff, AZ.
- b. Review, Discussion and Possible Action to Approve and Recommend Transcriber Consultant for SMDS Governing Board for SY 2024-2025.
- c. Review, Discussion and Possible Action regarding SMDS Involvement with One-School Concept regarding the Recommended Amendments to the Hopi Education Code provided by the Local Hopi Schools Rep.
- d. Review, Discussion and Possible Approval to Amend Supplemental Agreement for After-School Tutoring for SY 2024-2025.
- e. Review, Discussion and Possible Action to Approve Pathways to Teaching Intergovernmental Agreement between The Arizona Board of Regrets, University of Arizona and Second Mesa Day School.
- f. Review, Discussion and Possible Approval of SMDS School Calendar for SY 2025-2026 (Final Approval)

### VIII. PERSONNEL:

a. Review, Discussion of Other Items of Concerns regarding Personnel. (Possible Executive Session)

#### IX. REPORTS (Written Reports): (February 2025)

- 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. Business Services Consultant K. Honie
- g. Lead School Bus Driver T. Fred
- h. P.A.C. Committee

#### X. INFORMATIONAL ITEMS:

a. Review, Discussion regarding Grant/Contract School Legal Update on Trump Administration Actions and Orders dated for February 7, 2025.

## **XI. ANNOUNCEMENTS:**

- a. End of 3rd Quarter March 7th, 2025.
- b. Parent Teacher Conference March 4th, 5th, & 6th, 2025.
- c. Spring Break for Students/10-month Personnel March 10th-14th, 2025.

## **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 CONFIDENITAL INFORMATION.

REVIEWED/CONCURRED BY:

Mrs. Kimberly K/Thomas, Chief School Administrator

POSTED DATE: February 25, 2025