



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



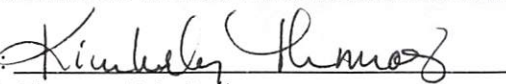
**Regular School Board Agenda
January 19, 2021 at 5:30 p.m. (ZOOM COVID-19)**

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. CALL TO PUBLIC**
- V. READING AND APPROVAL OF MINUTES:**
 - a. December 15, 2020 – Regular School Board Meeting (ZOOM-COVID-19)
 - b. December 17, 2020 – Regular School Board Meeting (Rescheduled from Dec. 15, 2020) (ZOOM-COVID-19)
 - c. December 18, 2020 – Regular School Board Meeting (Continued from Dec. 17, 2020) (ZOOM-COVID-19)
- VI. OLD BUSINESS:**
 - a. None
- VII. NEW BUSINESS:**
 - a. Review, Discussion and Possible Approval of January 2021 Wi-Fi Allowance for S.M.D.S. Governing Board and S.M.D.S. Staff
 - b. Review and Discussion of School Selection to Participate in the 2021 Site Assessment and Capital Investment Program (Information Only).
 - c. Review and Discussion of Student Support and Academic Enrichment Grant (Title IV, Part A) School Year 2020-2021 Spending Plan (Information Only)
- VIII. PERSONNEL**
 - a. Review, Discussion and Possible Approval of Recommendation to Hire ESS Teacher Assistant – Renae Lacapa.
- IX. REVIEW OF WRITTEN MONTHLY REPORTS:**
 - a. Facilities Manager
 - b. Food Services
 - c. Safety Officer
 - d. Business Department
 - e. Human Resources/Payroll Coordinator
 - f. Special Education Department (ESS): Romancita Adams, Natalie Boyer
 - g. Counseling
 - h. IT Department
 - i. Assistant Principal
 - j. Principal
- X. ANNOUNCEMENTS**
- XI. 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: January 13, 20201