



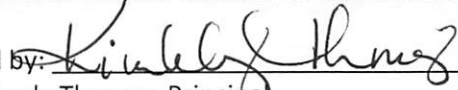
Second Mesa Day School  
 P.O. Box 98  
 Second Mesa, Arizona 86043  
 July 20, 2021, at 5:30 p.m. (ZOOM COVID-19)



**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. July 07, 2021, Special School Board Meeting (ZOOM-COVID-19)
  - b. July 12, 2021, Special School Board Meeting (ZOOM-COVID-19)
- VI. **OLD BUSINESS:**
  - a. Review, Discussion and Possible Approval of Recommendation for In-House Employee Transfer for Letha Talahaftewa from ESS Secretary to Academic Support Assistant.
  - b. Review, Discussion and Possible Approval of Recommendation for In-House Employee Transfer for Bernadette Armstrong from Head Teacher to Interventionist.
- VII. **NEW BUSINESS:**
  - a. Review, Discussion and Possible Approval of Swearing in of Newly Elected Parent Advisory Committee (P.A.C) Officers.
  - b. Review, Discussion and Possible Approval of RFP for Food Services.
  - c. Review, Discussion and Possible Approval of RFP for Special Education Services for Physical Therapy Services.
  - d. Review, Discussion and Possible Approval of Native American Schools Insurance Programs Comprehensive Insurance Proposal.
  - e. Review, Discussion and Possible Approval of RobotLAB Virtual Reality Classroom.
  - f. Review and Discussion on Department of the Interior Bureau of Indian Education Final Indian Student Equalization Program (ISEP) Summary Report (Information Only).
  - g. Review and Discussion on Voluntary Sampling Project for Per-and Polyfluoroalkyl Substances (PFAS) in Drinking Water (Information Only).
  - h. Review and Discussion on Second Mesa Day School Professional Learning Proposal – Leadership Training: The Thoughtful Classroom Teacher Effectiveness Framework. (Information Only)
  - i. Review and Discussion on My AVID Certification System (Information Only).
  - j. Review and Discussion on McKinney-Vento Education for Homeless Children and Youth Subgrant Application Project Period: July 01, 2021- June 30, 2024 (Information Only).
- VIII. **PERSONNEL**
  - a. None
- 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: July 15, 2021