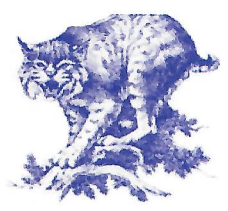




Second Mesa Day School  
P.O. Box 98  
Second Mesa, Arizona 86043  
**RESCHEDULED Regular School Board Agenda**



**April 29, 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. February 16, 2021 Regular School Board Meeting (ZOOM-COVID-19)
  - b. March 29, 2021 Special School Board Meeting (ZOOM-COVID-19)
  - c. April 13, 2021 Special School Board Meeting (ZOOM-COVID-19)
- VI. OLD BUSINESS:**
  - a. None
- VII. NEW BUSINESS:**
  - a. Review and Swearing in of New S.M.D.S. Governing Board Members – Ms. Jasmine Dashee-Village Specific-Mishongnovi and Ms. Sherry Lomayestewa – Member-At-Large.
  - b. Review, Discussion and Possible Action to Elect New S.M.D.S. Governing Board Officers
  - c. Review, Discussion and Possible Approval of 2021 SY Coronavirus Response and Relief Supplemental Appropriation(CRRSA) Funding: Review and LEA Assurances.
  - d. Review, Discussion and Possible Approval of Hopi Head Start Program regarding water/sewer connection New Second Mesa Center.
  - e. Review, Discussion and Possible Approval of McKinney-Vento Education for Homeless Children and Youth Subgrant Application Project Period: July 01, 2021-June 30, 2024.
  - f. Review, Discussion and Possible Approval of Tuuwutsi Project Proposal.
  - g. Review and Discussion of COGNIA Exit Report for Second Mesa Day School March 09-10, 2021. (Information Only).
  - h. Review and Discussion of Spring Assessment Information March 22-24, 2021. (Information Only).
  - i. Review and Discussion of Letter Submitted to Hopi Health and Education Committee (Information Only).
  - j. Review and Discussion of Update to Business Office Process for Requisitions through Payment Document (Information Only).
  - k. Review and Discussion of SY 20-21 Tribal Allocation, Gifted & Talented, Language, Food Service & Transportation Budgets. (Information Only).
- VIII. PERSONNEL**
  - a. Review, Discussion and Possible Approval of Recommendation to hire Dana Crujido as a Teacher pending favorable background clearances.
  - b. Review, Discussion and Possible Approval of Recommendation to hire Lucietta Wytewa as a Teacher Assistant pending favorable background clearances.
  - c. Review, Discussion and Possible Approval to appoint Ms. Theresa Naseyowma, Administrative Assistant to also be the S.M.D.S. Governing Board Secretary with a Stipend.
  - d. Review, Discussion and Possible Approval of Second Mesa Day School BIE Personnel Security Review of Background Checks, Final Report – February 16, 2021. (Informational Only)
  - e. Review, Discussion and Approval of Resignation of Mr. Daryl Pahona - S.M.D.S. Governing Board Member-At-Large.
- 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: April 27, 2021