



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



**May 18, 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. April 29, 2021 Regular School Board Meeting (ZOOM-COVID-19)
- VI. OLD BUSINESS:**
  - a. 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.
- VII. NEW BUSINESS:**
  - a. Review and Swearing in of New S.M.D.S. Governing Board Member – Mr. Lowell W. Talashoma, Jr. – Village Specific – Sipaulovi.
  - b. Review, Discussion and Possible Approval of S.M.D.S. School Calendar for SY 2021-2022 Option A and/or Option B.
  - c. Review, Discussion and Possible Approval of Extended School Year Proposal Summer 2021.
  - d. Review, Discussion and Possible Approval of Administrative Employee Compensation for Governing Board Work Session.
  - e. Review, Discussion and Possible Approval of Proposal for Curriculum Adoption.
- VIII. PERSONNEL**
  - a. Review, Discussion and Possible Approval of Recommendations for Employee Contract Renewal or Non-Renewal for SY 2021-2022.
- 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: Kimberly Thomas  
Mrs. Kimberly Thomas, Principal

Posted Date: May 13, 2021