

**NOTICE AND AGENDA OF REGULAR PUBLIC MEETING AND EXECUTIVE SESSION
OF THE GOVERNING BOARD
OF FLAGSTAFF JUNIOR ACADEMY & CHILDREN'S HOUSE**

NOTICE

Pursuant to A.R.S. 38-431.02, notice is hereby given to the general public that the Governing Board of Flagstaff Junior Academy & Children's House will convene a meeting open to the public at the time, date and place indicated. Information regarding agenda items may be reviewed in the office of the Executive Director. The Board may vote to convene in Executive Session, which will not be open to the public, to discuss certain matters, as indicated on the agenda. These matters are marked by an asterisk (*). The Governing Board of the Flagstaff Junior Academy & Children's House may, by motion, recess into executive session to receive legal advice from the Board's attorney(s) on any item contained in this agenda, pursuant to A.R.S. 38-431.03(A)(3), at any time during the meeting. The Governing Board may consider any item below in any order and at any time during the meeting. One or more members of the Governing Board may appear telephonically.

If any disabled person needs any type of accommodation, please notify Becky Forsythe at 774.6007 ext. 11 at least seventy-two (72) hours prior to the time scheduled for the meeting. Copies of the Board packet of information (except for any documents which are to be considered in an executive session) are available by contacting Becky Forsythe at 774.6007 ext. 11.

Tuesday, February 12 at 5:30 PM Middle School Campus
755 North Bonito Flagstaff, AZ 86001

AGENDA

I. Call To Order

President will call meeting to order

II. Roll Call of Members

President taking roll

III. Call To The Public (Comments regarding matters over which the Board has authority are welcome from the public at this time. A time limit of 3 minutes per person is required due to time constraints. The Board may not discuss or take action on matters raised during the call to the public that are not specifically identified on the agenda. The only action the Board may take as a result of public comment is limited to directing staff to study the matter or scheduling the matter for further consideration at a later Board meeting.)

IV. Presentations/Information/Reports

President's Report – John Doskicz will provide information to the Board regarding matters pertaining to the FJA Board.

Interim Director's Report – Jen Conway will provide information to the Board regarding FJA matters, as well as a data report.

Business Manager's Report – Becky Forsythe will give an update regarding any FJA financial matters.

V. Consent Agenda (All items listed hereunder are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items unless a Board member so requests, in which event the item will be removed from the consent agenda and will be discussed separately.)

5.1 Approval of Executive Minutes dated November 13, 2012 and regular minutes dated January 15, 2013.

5.2 Approval of FJA January 2013 expense vouchers.

5.3 Approval of Children's House January 2013 expense vouchers.

5.4 Approval of payroll cash requirements dated November and December 2012 and January 2013.

VI. Old Business

Action items are ready for the Board to take adoptive, approval, or other appropriate action on a matter scheduled for action. Items cannot be placed on the agenda after the public posting or advertisement is made.

6.1 Discussion regarding Board Evaluation.

*6.2 Discuss with possible action retaining Jen Conway as Interim Executive Director until the end of FY 2013. The Board may vote to discuss this item in an executive session pursuant to A.R.S. §38-431.03(A) (1) for discussion or consideration of personnel matter.

VII. New Business (Action items are ready for the Board to take adoptive, approval, or other appropriate action on a matter scheduled for action. Items cannot be placed on the agenda after the public posting or advertisement is made. No action during Executive Session.)

7.1 Review NCLB Consolidation Plan.

7.2 Discuss with possible action changing of bylaw stating their will be a flat 20 members of the corporation to form a quorum instead of the 1/10 currently stated.

7.3 Discuss with possible action removing the last line of Section 8; Article 3 of current bylaws.

7.4 Discuss with possible action changing member voting to 1 vote per child enrolled in FJA.

7.5 Discuss with possible action changing the bylaws to have members of the corporation vote for new board members as well as have an election to retain the current members who wish to repeat a term.

7.6 Discuss with possible action changing of the bylaw that currently states any person who has had employment with FJA cannot serve as a board member to any employee who is currently employed in the current fiscal year.

VIII. Adjournment

President adjourns meeting.