

**NOTICE AND AGENDA OF SPECIAL 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 Hazel Willis 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 Hazel Willis at 774.6007 ext. 11.

Tuesday, April 17, 2012 at 4:30 PM at Cedar Campus
306 W. Cedar Avenue 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 Doscicz will provide information to the Board regarding matters pertaining to the FJA Board.
 - Director's Report** – Dulcie Ambrose will provide information to the Board.
 - Business Manager's Report** – Hazel Willis will give an update regarding any FJA financial matters.
 - Teacher Report** – Jen Conway will give an update on staff and data team.
- 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 Minutes dated Nov. 15, 2011, March 6, 2012, March 20, 2012, and March 22, 2012.
 - 5.2 Approval of FJA March 2012 expense vouchers.
 - 5.3 Approval of Children's House March 2012 expense vouchers.
 - 5.4 Approval of FJA Payroll cash requirements March 2012.
- 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 Discuss with possible action contract with Emmanuelle Giumelli.**
 - 6.2 Discussion regarding MS plan.**
 - 6.3 Discuss with possible action signing lease between Flagstaff Junior Academy and FUSD.**

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 Discuss with possible action approval of vendors for FY13.

7.2 Discuss with possible action approval of FJA contracts with Children's House for FY13.

7.3 Discuss with possible action hourly employees for FY13 as presented by Dulcie.

7.4 Discuss with possible action revision of FY12 Budget.

7.5 Discuss requesting corporation member to vote for incoming Board of Directors.