NOTICE OF ANNUAL CORPORATION MEETING

FLAGSTAFF JUNIOR ACADEMY & CHILDREN'S HOUSE GOVERNING BOARD

Pursuant to A.R.S. 38-431.02, notice is hereby given to the general public that the Governing Board of Flagstaff Junior Academy 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 pursuant to A.R.S. 38-431.03 [A] [1] for discussion of employment matters or other personnel related matters which are marked by an asterisk (*). 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.

All members of the public wishing to attend are required to sign the attendance sign-in sheet.

August 04, 2011 6:00 pm FoxGlenn Park (Butler Avenue), Flagstaff

AGENDA

- I. CALL TO ORDER
- President Sonja Burkhalter
- II. ROLL CALL OF MEMBERS
- III. CALL TO THE PUBLIC Each speaker is limited to three (3) minutes. Before you begin to speak, identify yourself by clearly stating for the record your name and address. If you wish to speak to an item on the agenda, please complete a Public participation form listing the agenda item by number and title that you would like to discuss. Give the form to the Board Secretary and/or Board President will call upon you at the appropriate time. Action taken as a result of public comments or requests regarding items not listed on the agenda will be limited to directing staff to study the matter or reschedule the matter for further consideration at a future Board meeting.

INTRODUCTION OF CURRENT BOARD MEMBERS AND FJA STAFF

FJA VISION/GOALS

PARENT INTRODUCTION TO TITLE I

IV. ADJOURNMENT