

NOTICE AND AGENDA OF SPECIAL 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, August 28, 2012 at 4:00pm
Flagstaff Junior Academy Cedar Campus
306 West Cedar Ave. Flagstaff, Arizona 86001

AGENDA

I. Call To Order

President will call meeting to order.

II. Roll Call Of Members

President will take roll

III. 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 will be taken.)

***3.1** Discussion and possible action to place the Executive Director on Administrative Leave with full pay and benefits pending further action by the Board; to authorize the Board President to sign and deliver notice to the Executive Director of the decision to place her on Administrative Leave and to inform her of the conditions of the Administrative Leave and to authorize the Board President to monitor compliance with the conditions of the Administrative Leave. 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 matters.

***3.2** Discussion and possible action to designate and authorize Jennifer Conway to perform the duties of Executive Director on an interim basis pending further action by the Board. 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.

IV. Adjournment

President adjourns meeting.