

**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 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, October 11, 2011 at 4:30 PM at FJA Middle School
2301 N. 4th Street Flagstaff, Az. 86004

AGENDA

I. Call To Order

President will call meeting to order

II. Roll Call of Members

President taking roll

III. Presentations/Information/Reports

Director's Report - The Executive Director will provide information to the Board

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

FJA Board Committee Reports – Strategic Action Plan Committee Report / School Development Committee Report

Staff Report - Britton Shepardson and Lindsay Creighton

IV. 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.)

4.1 Approval of Minutes dated September 13, 2011.

4.2 Approval of FJA September 2011 expense vouchers

4.3 Approval of Children's House September 2011 expense vouchers

4.4 Approval of FJA Payroll cash requirements September 2011

4.5 Approval of ED Reimbursements

V. 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.

5.1 Discuss with possible action nomination and election of FJA Board Secretary.

5.2 Discuss with possible action future school development.

VI. 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.)

- 6.1 Discuss with possible action approval of FY11 Annual Financial Report.
- 6.2 Discuss with possible action approval of FY11 Audit Report.
- 6.3 Discuss with possible action increasing FJA enrollment cap from 250 students.
- 6.4 Discuss with possible action adding grades to FJA charter.
- 6.5 Discuss with possible action hours/days/pay for Business Manager in training.
- 6.6 Discuss with possible action creation of committee for financial policies.

VII. 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.)

VIII. Adjournment

President adjourns meeting.