**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 Lori Langan at 774.6007 ext. 202 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 Lori Langan at 774.6007 ext. 202.

Tuesday, April 9th, 2019 5:30 PM at FJA Elementary School

306 W Cedar Avenue, Flagstaff, AZ 86001

**Minutes**

**I. Call To Order**

Dr. Mellinger called the meeting to order at 5:32 p.m.

**II. Roll Call of Members**

Dr. Mellinger took roll. Mr. Firth, Mr. Leest, Dr. Eadens, Mr. Naleski, Mrs. Suda and Dr. Heibert were present. Additionally, Mr. Drumm, Ms. Lanzetta and Mrs. Langan were present.

**III. Presentations/Information/Reports**

* + 1. **President’s Report** - The President will provide information to the Board regarding matters pertaining to the FJA Board.

1. Academic Culture – Nothing new to report.
   * 1. **Director’s Report -** The Executive Director will provide information to the Board.
        1. FJA Academic Feature – Mr. Cola brought some of his students to present a project that he worked on with his student. The project was named Project Wet. This was all about conservation of water. This project was about switching out aerators at the Bonito campus. The students had to first measure the flow of water utilizing the aerators and then removed the aerators and again measured the flow of water. What they found was that there was a saving of water using the aerators. Students shared videos they had made in support of water conservation and asked about the possibility of changing the aerators at the Elementary Campus as well. Mr. Drumm shared that he would welcome these students to do this at the Cedar campus too.
        2. Update on enrollment numbers for the fall – Mr. Drumm shared the latest projected numbers for the fall. Currently we are projecting 329 students for the fall. As you know this is a running total as we continue with the lottery.
        3. Shindig update – Mr. Drumm shared the updates on the Shindig. We are currently still accepting donation items and would like anything to be turned into either campus office by this Friday April 12th, 2019.
     2. **Business Manager’s Report -** The Business Manager will give an update regarding any FJA financial matters.
        + 1. Profit and Loss – Mrs. Langan shared that at this point we should be at around 83% of both income and expenses. We are currently running at about 78.2% of income and about 73.1% of expenses. We have currently received 8 of the 12 payments for Prop 301 and will be requesting more reimbursements for the Federal Funding soon.
          2. Balance Sheet – I will plan to move more of the Wells Fargo MMA monies to the Charles Schwab MMA/CD this week. We currently have over $143K in net income but will have a payroll posting this week and then again at the end of the month.

**IV.** **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.)

1. No members of the public present

**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.)

1. Approval of Minutes dated March 12th, 2019

Dr. Mellinger - Aye

Mr. Firth - Aye

Mr. Leest - Aye

Dr. Eadens - Seconded

Dr. Hiebert - Aye

Mrs. Suda - Aye

Mr. Naleski – made a motion to approve

**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.)

1. Discuss long term building projects – New opportunities. Mr. Drumm shared that one of our parents passed along some potential properties that we might be interested in for the Middle School. Mr. Drumm shared that FUSD gave us a one-year lease for next school and feels like we should continue to be aware of potential properties for a future home for the Middle School. Mr. Naleski has reviewed these. He would recommend that we not pursue the undeveloped land location on Switzer because of the cost of building with it being in a flood plain. Now that he has some more information as to what we are looking for he will begin doing more research on our behalf.

**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.)

1. Executive Session: Moved to Executive Session at 7:07 p.m.

Administrative Contracts

Moved out of Executive Session at 7:29 p.m.

**VIII.** **Adjournment**

Dr. Mellinger adjourned the meeting at 7:35 p.m.