**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.

Friday, June 28th, 2019 10:30 AM at FJA Elementary School

306 W Cedar Avenue, Flagstaff, AZ 86001 or via Conference Call at (515) 604-9623 Access code: 897337

**Minutes**

**I. Call To Order**

Dr. Mellinger called the meeting to order at 10:39 a.m.

**II. Roll Call of Members**

Dr. Mellinger took roll. Mr. Firth, Mr. Naleski and Mr. Leest were present. Dr. Eadens and Dr. Heibert voted by proxy. Additionally, Mr. Drumm 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. N/A
	* 1. **Director’s Report -** The Executive Director will provide information to the Board.
			1. N/A
		2. **Business Manager’s Report -** The Business Manager will give an update regarding any FJA financial matters.
			+ 1. N/A

**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.)

**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. N/A

**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. N/A

**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. Review and or discuss with possible action for approval of the Adopted FY20 Budget. – Mrs. Langan shared that there have been no changes with the Proposed FY20 Budget and suggested that we move forward with Adopting the FY20 Budget.

Dr. Mellinger - Aye

Dr. Eadens - Aye

Dr. Heibert - Aye

Mr. Firth – Made a motion to approve the Adopted Budget for FY20

Mr. Naleski - Seconded

Mrs. Suda – Absent

Mr. Leest - Aye

1. Review and or discuss with possible action for approval of the Attorney Contract for the FY20. – Dr. Mellinger asked if everyone had a chance to review. Dr. Mellinger asked if it was normal for the Attorney’s to raise their rate 3% every year with out our circumstances becoming more difficult/complex. Mr. Drumm shared that they have been a very responsive Law firm. Mr. Drumm shared that he would be happy to respond to the attorney and share that we would be shopping around for another law firm. Mr. Firth shared that given the future needs of FJA, it may not be a good time to make a change. Dr. Mellinger agrees that making the switch would not be the right move right now, but would like to ask the Law firm to waive that increase. The board has requested that we revisit the Attorney contracts in March of next year for the future. No formal vote necessary at this time and that Dr. Mellinger will come in and sign the contract once Mr. Drumm has spoken to the Law firm regarding the increase.

Dr. Mellinger –

Dr. Eadens –

Dr. Heibert –

Mr. Firth –

Mr. Naleski –

Mrs. Suda –

Mr. Leest -

**VIII.** **Adjournment**

Dr. Mellinger adjourned the meeting at 10:54 a.m.