**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 Chyenne Schmidt 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 Chyenne Schmidt at 774.6007 ext. 11.

Wednesday, June 25, 2014 at 5:30 PM

Electronic Meeting Conducted through Email

Contact chyenneschmidt@fjacademy.com to be on the email communication as an observer

**Minutes**

**I. Call To Order**

Doskicz called the meeting to order at 5:30 pm.

**II. Roll Call of Members**

John Doskicz, Todd Firth, and Melissa Bernasconi were present via email. Chyenne Schmidt was also available. Note - Schmidt did not receive any requests from the public to be added to the email meeting.

**III. New Business**

* + 1. **Discuss with possible approval the proposed Budget for the 2014-2015 School Year** 
       1. Doskicz asked if there were any further questions about the proposed budget that had been discussed at the previous meeting. There were no questions.
       2. Doskicz made a motion to approve the proposed budget. Firth seconded the motion, and all of the members were in favor.

**IV.** **Adjournment**

Doskicz made a motion to adjourn the meeting at 5:46 pm. Firth seconded the motion, and all of the members were in favor.