**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 Hazel Willis at 774.6007 ext. 11.

Tuesday, June 28, 2016 10:00 AM at FJA Elementary School

306 W Cedar Ave, Flagstaff, AZ 86001

**Minutes**

**I. Call To Order**

Presidentcalled meeting to order at 10:02 a.m.

**II. Roll Call of Members**

President took roll. Mr Firth, Kristen Mellinger, Heidi Henderson and Glen Leest were present. Additionally, Thomas Drumm, Gina Lanzetta and Lori Langan were present. No public 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
    2. **Director’s Report -** The Executive Director will provide information to the Board.
       - 1. N/A
    3. **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. Approval of Public Minutes dated June 14th, 2016. Mr. firth asked if anyone had any questions. Mr. Firth made a motion to approve the Minutes. Ms. Henderson seconded the motion and all else were in favor.

**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. Discuss with action the Board review and approval of the FY17 Adopted Budget. Mr. Firth asked a couple of clarifying questions. One, were there any public comments posted or received by the office? There were not. Second, were there any changes made to the proposed budget that was approved on June 14th, 2016? There were not. Mr. Firth made a motion to approve the adopted budget. Mrs. Mellinger seconded the motion and all else were in favor.
    2. Discuss with possible action resignation of board member, Shawn Thomas. Mr. Firth re-iterated that he had received a resignation letter from Mrs. Thomas. Mr. Firth made a motion to approve the resignation of Mrs. Thomas from the board. Mrs. Leest seconded the motion and all else were in favor.

**VIII.** **Adjournment**

Mr. Firth made a motion to adjourn the meeting at 10:10 a.m. Mrs. Henderson seconded the motion and all else were in favor.