**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.

Monday, July 2nd, 2018 10:00 AM via Conferenced Call

Dial In # 515-604-9623 Access code: 897337

**Minutes**

**I. Call To Order**

Dr. Mellinger called the meeting to order at 10:04 a.m.

**II. Roll Call of Members**

Dr. Mellinger took roll. Mr. Firth, Mr. Leest and Mrs. Suda were present. 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 the Adopted budget for FY19. Dr. Mellinger asked if there were any questions or need for discussion. No questions were asked. Mr. Firth made a motion to approve the adopted budget for FY19. Dr. Mellinger seconded the motion and all else were in favor.
2. Review and/or Discuss with possible action for approval the New Spanish Teacher contract. Mr. Drumm shared that we would like to get board approval for the contract for Mrs. Gutierrez. Mr. Firth asked if she was Part Time or Full time and would she be teaching at both campuses? Mr. Drumm responded and said that she would be full time and teaching both elementary as well as middle school students. Dr. Mellinger made a motion to approve the contract. Mr. Firth seconded the motion and all else were in favor. Dr. Mellinger asked that an agenda item be added to a future meeting to discuss how we will handle the teacher salary increases going forward and the possible need to revise the New Hire Salary Guide. Mr. Firth requested that this be an August Board meeting agenda item.
3. Executive Session: N/A

**VIII.** **Adjournment**

Dr. Mellinger made a motion to adjourn the meeting at 10:15 a.m. Mr. Firth seconded the motion and all else were in favor.