**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 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.

Tuesday, July 14th, 2016 1:30 PM via email

306 W Cedar Ave, Flagstaff, AZ 86001

**Minutes**

**I. Call To Order**

Mrs. Langan called the meeting to order at 11:30 a.m.

**II. Roll Call of Members**

Mrs. Langan took roll and the following were present. Heidi Henderson, Kirsten Mellinger, and Glen Leest were present. Additionally, Sara Martinet was present.

**III. Presentations/Information/Reports**

* + 1. **President’s Report** - N/A.
		2. **Director’s Report - N/A**.
		3. **Business Manager’s Report – N/A**.

**IV.** **Call To The Public – N/A**

**V.** **Consent Agenda – N/A**

**VI. Old Business – 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 the approval of Michael Walsh’s contract. New SPED teacher for FJA.

Mrs. Langan asked if everyone had an opportunity to review the contract for Michael Walsh. Everyone had reviewed prior to the conversation. Mr. Walsh has 15 years of teaching experience.  He has a BA with a teaching certificate.  His salary falls on line 15 under teaching cert.  The total is $41,783.  I have attached the salary schedule if you would to review.  His salary is only about $300.00 more than what T’Anaya would have been making this year.  Does anyone have any questions about Mr. Walsh or his history?  Sara is on with us and could answer if anyone would like.  No one had any additional questions and all felt that he was more than qualified to fill the position.

Heidi Henderson made a motion to approve the contract for Mr. Walsh. Kirsten Mellinger seconded the motion and all else were in favor.

**VIII.** **Adjournment**

Mrs. Langan adjourned the meeting at 11:52 a.m.