**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.

Thursday, July 9, 2015 11:30 AM via Email

306 West Cedar Avenue, Flagstaff, AZ 86001

**MINUTES**

**I. Call To Order**

Gina began the meeting via email by notifying the attendees that the agenda is to approve Jenn Cernohous’s contract who has been hired to teach the 1st/2nd grade.

**II. Roll Call of Members**

Todd Firth, Heidi Henderson, Kirsten Mellinger, Shawn Thomas and Gina Lanzetta were all present.

**III. Presentations/Information/Reports**

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

**IV.** **Call To The Public**

There were no public comments.

**V.** **Consent Agenda**

* 1. N/A

**VI. Old Business**

There were no items to discuss.

**VII. New Business**

* + 1. On e item on the agenda is to discuss Jenn Cernohouse’s contract. 2 questions were raised by Shawn, 1) I assume that the starting salary falls in line with years of experience and educational credits. Correct? And 2) Can you summarize her background for us? Gina responded by sharing that her starting salary is step 13. She has 14 years of experience and one year part-time. She has a Master’s degree in education and has taught in FUSD for 8 years. She was looking forward to coming to a smaller school environment where she knows the students and parents. She’s been a Demiguel and she felt the school was too big. No more discussion was needed or asked for. Shawn made a motion to accept the contract for Jenn Cernouhous and Heidi Seconded the motion. All present were in favor.

**VIII.** **Adjournment**

Todd motioned to adjourn the meeting, and Shawn seconded. All board members were in favor of the motion. The meeting ended at 11:50 am.