**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.

Friday, August 2nd, 2019 5:30 PM at FJA Middle School

755 N Bonito Street, Flagstaff, AZ 86001

**Minutes**

**I. Call To Order**

Dr. Mellinger called the meeting to order at 1:01 p.m.

**II. Roll Call of Members**

Dr. Mellinger took roll, Mr. Leest, Dr. Heibert, and Mrs. Suda were present. Additionally, Mr. Drumm, Mr. Vest 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.

N/A

* + 1. **Director’s Report -** The Executive Director will provide information to the Board.

N/A

* + 1. **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. Executive Session – Middle School Needs

Entered Executive Session at 1:02 p.m.

Exited Executive Session at 1:28 p.m.

1. Discuss with possible action approving proposal to hire realtor to represent FJA

Mrs. Suda, suggested that we have our own realtor rather than hiring the same representative as the seller. Mr. Leest agrees that we should attempt to find our own representation as well. Mr. Leest, Mrs. Suda and Dr. Hiebert stated that they had contacts that they would reach out to.

Dr. Mellinger – Made a motion to approve seeking to hire our own real estate representation

Dr. Hiebert – Seconded

Mr. Leest – Aye

Mrs. Suda - Aye

Mr. Naleski – Absent

1. Discuss with possible action approval for FJA administration to move forward for soliciting a new property.

Mr. Leest shared that it would be important to meet with a commercial real estate agent before making a final decision on whether or not we will move forward with both properties or just the one containing the building. A question was raised as to whether the other property also had the same sense of urgency. Mr. Drumm shared that in discussing both properties the with realtor and Mr. Loven, they both felt that each property would sell quickly. Dr. Hiebert shared that he feels that we should put in an offer on both. Mr. Leest concurred. Additional items to collect more information on would be if we have to put up Earnest money. Also, ensure that we are able to back out without any limitations should the property not meet our needs. Dr. Hiebert also suggested that we have the attorney review any documents prior to signing.

Dr. Mellinger – made a motion to approve up to 1.1 million dollars for real estate offers

Dr. Hiebert – Seconded

Mr. Leest – Aye

Mrs. Suda – Aye

Nr. Naleski - Absent

**VIII.** **Adjournment**

 Dr. Mellinger ended the meeting at 1:52 p.m.