**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 30th, 2019 11:30 AM at FJA Middle School

755 N Bonito Street, Flagstaff, AZ 86001

**MInutes**

**I. Call To Order**

Dr. Mellinger called the meeting to order at 11:32 a.m.

**II. Roll Call of Members**

Dr. Mellinger took roll. Dr. Heibert, Mr. Leest, Mr. Naleski, Mrs. Suda, Ms. O’Donnell, Mrs. Foley were present. Additionally, Mr. Vest, 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.

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 Campus Discussion

Entered Executive Session at 11:32 a.m.

Exited Executive Session at 12:15 p.m.

1. Discuss with possible action for approval the proposal to hire Mr. Terry Warren with Warren Charter Law, PLC. to manage the Financing. The provided direction that we move forward with Mr. Warren giving us additional information on Bond Financing.

Dr. Mellinger -

Dr. Heibert -

Mr. Leest -

Mr. Naleski -

Mrs. Suda -

1. Discuss with possible action for approval for hiring contractors for Middle Campus projects. The Board has provided direction that we are going to move away from these properties at this time, so there is no need to vote on this item.

Dr. Mellinger –

Dr. Heibert –

Mr. Leest –

Mr. Naleski –

Mrs. Suda –

1. Discuss with possible action for approval of Board Member Roles and Responsibilities. Mr. Naleski nominated Brandi Suda for VP and Mrs. Suda nominated Mr. Naleski as the President.

Dr. Mellinger – motioned to approved

Dr. Heibert – Aye

Mr. Leest – seconded

Mr. Naleski – Aye

Mrs. Suda – Aye

**VIII.** **Adjournment**

Mr. Naleski adjourned the meeting at 12:25 p.m.