**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, August 23rd, 2016 1:30 PM via Conference Call

306 W Cedar Ave, Flagstaff, AZ 86001

**Minutes**

**I. Call To Order**

Mr. Firth called the meeting to order at 1:33 p.m.

**II. Roll Call of Members**

Mr. Firth took roll and the following members were present. Glen Leest, Heidi Henderson, Kirsten Mellinger. Additionally Mr. Drumm, Gina Lanzetta and Lori Langan were 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 –** Mr. Firth asked if anyone from the public had requested the conference call number and if anyone from the public were present. No one from the public was present.

**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 Jillian Paez’s contract. New SPED Director for FJA.

Mr. Firth asked Mr. Drumm to take the lead. Mr. Drumm would like to propose that the board approve Jillian Paez’s contract for SPED Director. As most of you know, our previous SPED Director resigned as of 7/15/16. We posted the position right away and had only a few qualified applicants. Although Jillian does not have SPED Director Experience, her previous position had a lot of similarities. We fee confident that she is a fast learner and that she can quickly take on this role. She is familiar with FJA culture as she has two small children here at FJA. Mr. Firth asked whether that could be a conflict of interest. Mr. Drumm shared that he does not believe it will be an issue. Mr. Firth asked about the fact that we have hired two new employees in this department and how that will impact things at the school. Mr. Drumm shared that during the interview they shared this with Jillian, so she is aware that there could be some challenges. He also has reached out to the department of ED to gain some support and training for Jillian. Additionally, Mr. Drumm shared that new employee, Michael Walsh, worked really hard to get things in order before Jillian started. Mr. Firth asked how long it would be before she would have her Masters Degree. Mr. Drumm shared that it would be approximately at year. Mr. Firth asked if we can cover training expenses for her. Mr. Drumm shared that we have funds set aside for that very thing.

Mr. Firth asked if there were any other questions. No one had any other questions.

Mr. Firth made a motion to approve Jillian Paez’s contract. Kirsten Mellinger seconded the motion and all else were in favor.

**VIII.** **Adjournment**

Mr. Firth made a motion to adjourn the meeting at 1:47 p.m. Heidi Henderson seconded the motion and all else were in favor!