**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.

Tuesday, July 21st, 2020 4:30 PM The public can view/listen to the meeting via Zoom.

The Zoom link:

Join Zoom Meeting

<https://us02web.zoom.us/j/85374372722?pwd=NlhwRDFyM3JHRFBTSW5RVFRIOXJIZz09>

Meeting ID: 853 7437 2722

Passcode: Yybfu7

**Minutes**

**I. Call To Order**

Mr. Naleski called the meeting to order at 4:30 p.m.

**II. Roll Call of Members**

Mr. Naleski took roll.

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| Mr. Naleski | Present |
| Mrs. Suda | Present |
| Mr. Leest | Present |
| Dr. Hiebert | Present |
| Mr. Paine | Present |
| Mrs. O’Donnell | 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.
1. Academic Culture – N/A
	* 1. **Director’s Report -** The Executive Director will provide information to the Board.
			1. N/A
		2. **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.)

1. N/A

**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. Discuss long term building projects –

**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. Review and or Discuss the possible action for approval of a Decision of FJA re-0pening plans.

Mr. Drumm emailed an updated version of the re-opening plans. Mr. Drumm and Mr. Vest reviewed and made some updates since the previous meeting. This is an organic document that may change in the next few weeks. As many of you know, FUSD has voted to begin the school year remotely through the first quarter. The last time we met, we had spoken about sending out another survey at the end of the month. Since FUSD has made the decisions that they have made Mr. Drumm wanted to check in with the board to see how we should proceed. Mr. Drumm and Mr. Vest met with other charter schools who are also meeting with their boards. Most are wanting to follow suit with FUSD and begin the first quarter remotely as well. Mr. Paine asked a question as to whether we would get credit for on-line school as well. Mr. Drumm confirmed that that would be the case. He shared that it does not make a lot of sense for us to carve our own path and not follow FUSD and other schools. Mr. Vest shared that as much as we would like to begin school in person, the safety of our students and staff are a priority. Mr. Paine asked a great question regarding what is really going to change between now and October. Mr. Vest shared that we would evaluate as we go and make that call when we get there. Mr. Drumm shared that we don’t want to continue the pattern of one quarter at a time. Hopefully in a couple of months we will have a better idea of the success or failure of those schools who have reopened and can learn from those cases. Mr. Leest asked a question about liability of the school. Where do we draw the line of who is responsible or liable? Mr. Drumm shared that that determination has not been made. Mr. Vest stated that we have had the Coconino County Health Department review our plan and they provided some guidelines. Additionally, we are following the CDC guidelines. Mr. Paine shared that because we are smaller, we should have more flexibility than FUSD. Mr. Drumm agrees that we have more flexibility than FUSD but feels that it is the right thing to do to start with. How can we do what we do, provide the best education that we can and still provide a safe environment for all. Dr. Hiebert believes that we will have new information by October that will help us make informed decisions. Mrs. O’Donnell shared that she has heard from other Mothers/Families who feel that we should be sending out kids to school. Mr. Drumm is concerned because we do not have a lot of data regarding schools and when we re-open so would like to error on the side of caution. A question was raised about whether NPA was opening. Their Board is meeting this Thursday and their Director is going to recommend to the board that they also begin remotely. Mrs. Suda shared that she would like to hear more about what the on-line learning will look like. Mr. Drumm shared that we are looking at a variety of programs that will align with our curriculum and would be happy to share that with the board as early as next week. The amount of instructional time would be longer with smaller groups. Using our support staff to a greater extent. Mrs. Suda asked some additional questions regarding how we would move forward before making a motion. Mr. Drumm and Mr. Vest shared some info regarding on-line programs that we are looking at using that correlates with our curriculum. Mr. Paine asked about how we will grade and will there be an AZmerit baseline testing etc. Mr. Drumm stated that that is a great question. We have not heard from the state yet if there will be AZmerit testing next spring. We do use an on-line baseline program called Galileo, however, that is usually proctored in class and not at home so we have not heard how that will work yet. Mr. Vest is putting together a list of questions to ask the Department of Ed. How are we going to provide this communication to the parents so that they feel confident that their student(s) are getting the education that they deserve. A suggestion was made to share that the communication that goes out to families simply be at this point that the decision was made to start an on-line program on August 17th and that future communication will be coming with specifics on what the program will look like.

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| Motion | Mr. Naleski Made a motion to approve a start date of August 17th with an on-line school program for the 1st Quarter. A possible return to in person school program at the earliest of October 19th, 2020 depending on further review of the current pandemic situation. We will be communicating with the families the decisions that are made this evening by tomorrow. Additionally, the contingency plan #3 will be shared with the FJA community by August 3rd and a more detailed class plans to the FJA community by August 14th, 2020 |
| Second | Mr. Paine |
| Mr. Naleski | Aye |
| Mrs. Suda | Aye |
| Mr. Leest | Aye |
| Dr. Hiebert | Aye |
| Mr. Paine | Aye |
| Mrs. O’Donnell | Aye |

1. Review and or Discuss the possible action for approval of Revising the FJA 2020-2021 School Calendar. – Mr. Drumm shared that he is proposing that we push our start date back a week to begin the 19th of August. He would propose either making up those days during fall break or possibly going longer in the summer in June. He feels like it would be better to make those days up in October. Mr. Naleski feels like it might be better to make it up in June where we would hopefully be back in school. Mr. Paine agreed with Mr. Naleski, but also suggested that maybe we split the difference.

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| Motion | Mr. Naleski Made a motion to approve the revised calendar to show the following changes…School will begin an on-line program Monday August 17th, 2020. The dates of November 23rd and 24th, school will now be in session rather than have those dates off. Additionally, the scheduled snow day make up of April 26th, 2021 is now a school day. Should the need arise, additional changes may be made at a future meeting.  |
| Second | Mr. Paine |
| Mr. Naleski | Aye |
| Mrs. Suda | Aye |
| Mr. Leest | Aye |
| Dr. Hiebert | Aye |
| Mr. Paine | Aye |
| Mrs. O’Donnell | Aye |

**VIII. F.A.I.R. - Future Agenda Item Requests** ( Items requested by the Board Members to be placed on a future Agenda.)

1. Mr. Naleski stated that he has now been president for a year and is not planning on going anywhere, but if anyone wanted to consider the role of presidency. Additionally, please keep in mind that we are still looking for one more Board member so if you know of anyone who might be interested, let us know.

**IX.** **Adjournment**

Mr. Naleski adjourned the meeting at 6:10 p.m.