**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.

Wednesday, June 9th, 2021 4:30 PM The public can view/listen to the meeting via Zoom.

The Zoom link:

Join Zoom Meeting

<https://us02web.zoom.us/j/87378114449>

Meeting ID: 873 7811 4449

**Minutes**

**I. Call To Order**

Mrs. Suda called the Meeting to order at 4:34 p.m.

**II. Roll Call of Members**

Mrs. Suda took roll

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| --- | --- |
| Mr. Naleski | Absent |
| Mrs. Suda | Present |
| Mr. Leest | Present – Joined at 4:39 p.m. |
| Mr. Paine | Present |
| Mrs. Scott | Present |

Additionally, Mr. Drumm, Mr. Vest, Mrs. Langan, Dr. Morrison and members of the public 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. Academic Feature – N/A
        2. Enrollment Numbers – Mr. Drumm shared projected enrollment numbers for the fall with an ADM of 311
     2. **Business Manager’s Report -** The Business Manager will give an update regarding any FJA financial matters.
        + 1. Financials – Mrs. Langan shared a brief overview of where we will end at June 30th 2021

**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. Approval of Minutes dated May 12th, 2021

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| --- | --- |
| Mrs. Scott | Motioned to approve the minutes |
| Mr. Paine | Seconded |
| Mr. Naleski | Voted by Proxy to approve |
| Mrs. Suda | Aye |
| Mr. Leest | Aye |
| Mr. Paine | Aye |
| Mrs. Scott | Aye |

**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 – Mrs. Langan updated the board related to the recent buildings that we have reviewed.

**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. Discussion with possible action regarding Board Application for Julie Jorgensen.

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| --- | --- |
| Mr. Paine | Motioned to approve Julie Jorgensen as a new board member effective July 1st, 2021 |
| Mrs. Scott | Seconded |
| Mr. Naleski | Absent |
| Mrs. Suda | Aye |
| Mr. Leest | Aye |
| Mr. Paine | Aye |
| Mrs. Scott | Aye |

1. Discussion with possible action regarding Board Application for Stephanie Smith.

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| --- | --- |
| Mr. Paine | Motioned to approve Stephanie Smith as a new board member effective July 1st, 2021 |
| Mrs. Scott | Seconded |
| Mr. Naleski | Absent |
| Mrs. Suda | Aye |
| Mr. Leest | Aye |
| Mr. Paine | Aye |
| Mrs. Scott | Aye |

1. Discussion with possible action regarding Board Application for Stacy Saltzburg.

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| --- | --- |
| Mr. Paine | Motioned to approve Stacy Saltzburg as a new board member effective July 1st, 2021 |
| Mrs. Scott | Seconded |
| Mr. Naleski | Absent |
| Mrs. Suda | Aye |
| Mr. Leest | Aye |
| Mr. Paine | Aye |
| Mrs. Scott | Aye |

1. Discussion with possible action regarding a Diversity, Equity, and Inclusion presentation.

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| --- | --- |
| Mr. Paine | Motioned to approve supporting the DEI committee and their on-going commitment and movement of DEI within the school and the school’s policies and procedures. |
| Mrs. Suda | Seconded |
| Mr. Naleski | Absent |
| Mrs. Suda | Aye |
| Mr. Leest | Aye |
| Mr. Paine | Aye |
| Mrs. Scott | Aye |

1. Discussion with possible action regarding resignation of Mike Paine from the Board.

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| --- | --- |
| Mrs. Scott | Motioned to approve Mike Paine’s resignation from the Board effective June 30th, 2021 |
| Mrs. Suda | Seconded |
| Mr. Naleski | Voted by Proxy to approve |
| Mrs. Suda | Aye |
| Mr. Leest | Aye |
| Mr. Paine | Abstain |
| Mrs. Scott | Aye |

1. Discussion with possible action regarding the FY22 Proposed Budget.

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| --- | --- |
| Mr. Paine | Motioned to approve |
| Mrs. Scott | Seconded |
| Mr. Naleski | Absent |
| Mrs. Suda | Aye |
| Mr. Leest | Aye |
| Mr. Paine | Aye |
| Mrs. Scott | Aye |

1. Discussion with possible action regarding posting and scheduling the FY22 Adopted Budget call.

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| --- | --- |
| Mrs. Scott | Motioned to post and schedule for June 23rd at 4:30 p.m. to adopt the FY22 Budget |
| Mr. Paine | Seconded |
| Mr. Naleski | Absent |
| Mrs. Suda | Aye |
| Mr. Leest | Aye |
| Mr. Paine | Aye |
| Mrs. Scott | Aye |

1. Discussions with possible action regarding a July Board Meeting and potential date.

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| --- | --- |
| Mrs. Scott | Motioned to reconvene for a July Board Meeting on July 21, 2021 |
| Mrs. Suda | Seconded |
| Mr. Naleski | Absent |
| Mrs. Suda | Aye |
| Mr. Leest | Aye |
| Mr. Paine | Aye |
| Mrs. Scott | Aye |

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

1. Continue to discuss the New Hire Salary Guide to address the disparity (can be in the fall)
2. Wealth Management Presentation for August or September
3. Glenn Leest last board meeting July 2021
4. Discussion on whether or not to continue Board Meetings on Zoom
5. CCESA – Board Training in August 16th??

**IX.** **Adjournment**

Mrs. Suda adjourned the meeting at 6:45 p.m.