**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. 305 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. 305.

Wednesday, July 21st, 2021 4:30 PM at FJA Elementary School

306 W Cedar Avenue, Flagstaff, AZ 86001

**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 | Absent |
| Mr. Leest | Absent |
| Mrs. Scott | Present |
| Mrs. Smith | Present |
| Mrs. Jorgensen | Present |
| Mrs. Saltzburg | Absent |

Additionally, Dr. Morrison, Ms. Patterson and Mrs. Langan were present along with a new Board Candidate, Megan Neff.

**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 Written Report -** The Executive Director will provide information to the Board regarding school matters.
2. Discussion regarding written Report – Dr. Morrison reviewed the report with the board that included current enrollment numbers, staff mentor program and staffing updates.
	* 1. **Business Manager’s Report -** The Business Manager will give an update regarding any FJA financial matters.
3. Financials – Mrs. Langan reviewed FY21 End of Year financials, upcoming expenditures and updated the board on the upcoming FY21 Audit.

**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 June 23rd, 2021

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| Mr. Naleski | Motioned to approve the minutes dated 6/23/2021 |
| Mrs. Scott | Seconded |
| Mr. Naleski | Aye |
| Mrs. Suda | Absent |
| Mr. Leest | Absent |
| Mrs. Scott | Aye |
| Mrs. Smith | Aye |
| Mrs. Jorgensen | Aye |
| Mrs. Saltzburg | Absent |

**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 – Mr. Naleski updated the board on the property on Turquoise and shared projected numbers related to square footage needed to accommodate the Middle School students and staff.

**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 resignation of Glenn Leest from the Board.

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| Mr. Naleski | Motioned to approve the resignation of Mr. Leest from the FJA board effective August 1st, 2021 |
| Mrs. Jorgensen | Seconded |
| Mr. Naleski | Aye |
| Mrs. Suda | Absent |
| Mr. Leest | Absent |
| Mrs. Scott | Aye |
| Mrs. Smith | Aye |
| Mrs. Jorgensen | Aye |
| Mrs. Saltzburg | Absent |

1. Discussion with possible action regarding Board Application for Megan Proctor Neff.

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| Mr. Naleski | Motioned to approve the addition of Megan Neff to the board effective 8/1/2021 |
| Mrs. Smith | Seconded |
| Mr. Naleski | Aye |
| Mrs. Suda | Absent |
| Mr. Leest | Absent |
| Mrs. Scott | Aye |
| Mrs. Smith | Aye |
| Mrs. Jorgensen | Aye |
| Mrs. Saltzburg | Absent |

1. Discussion with possible action regarding making a formal offer on the property on N Turquoise.

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| Mr. Naleski | Motioned to approve and Delegate Mr. Naleski, Dr. Morrison and Mrs. Langan along with Susan Weitzman to make a formal offer not to exceed $1.2M on the turquoise property. |
| Mrs. Scott | Seconded |
| Mr. Naleski | Aye |
| Mrs. Suda | Absent |
| Mr. Leest | Absent |
| Mrs. Scott | Aye |
| Mrs. Smith | Aye |
| Mrs. Jorgensen | Aye |
| Mrs. Saltzburg | Absent |

1. Discussion with possible action regarding having future Board meeting format.

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| Mrs. Scott | Motioned to have in person meetings going forward and still provide a zoom link which will allow for some flexibility |
| Mrs. Smith | Seconded |
| Mr. Naleski | Aye |
| Mrs. Suda | Absent |
| Mr. Leest | Absent |
| Mrs. Scott | Aye |
| Mrs. Smith | Aye |
| Mrs. Jorgensen | Aye |
| Mrs. Saltzburg | Absent |

1. Discussion with possible action regarding the School Opening Plan for the 21/22 school year.

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| Mrs. Scott | Motioned to approve the School Opening Plan in its preliminary stage with a commitment to revisit at future board meetings, additionally giving Administration the ability to modify with stakeholder input. |
| Mr. Naleski | Seconded |
| Mr. Naleski | Aye |
| Mrs. Suda | Absent |
| Mr. Leest | Absent |
| Mrs. Scott | Aye |
| Mrs. Smith | Aye |
| Mrs. Jorgensen | Aye |
| Mrs. Saltzburg | Absent |

**VIII. Announcements/Upcoming Events**

1. Tuesday, August 10th--Campus Tour and Q & A for New Families: 3:00 p.m. Cedar Campus, 4:30 p.m. Bonito Campus
2. Wednesday, August 11th--First Day of School: Half Day/Early Dismissal
3. Tuesday, August 24th--Cedar Campus Family Information Night, 6 p.m.
4. Thursday, August 26th--Bonito Campus Family Information Night, 6 p.m.
5. Friday, September 10th--FJA Back-to-School BBQ, 5:30-7:30 p.m. at Foxglenn Park

**IX. 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 or September.
3. CCESA – board training August 16th
4. AZM2 presentation – Carissa
5. Parent survey responses
6. Possible Board retreat to discuss board goals(October)

**X.** **Adjournment**

Mr. Naleski adjourned the meeting at 7:00 pm.