**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.

Monday, August 16th, 2021 4:30 PM: The meeting will be held via Zoom.

Please use the link below.

Join Zoom Meeting

<https://us02web.zoom.us/j/84581393132>

Meeting ID: 845 8139 3132

**Minutes**

**I. Call To Order**

Mr. Naleski called the meeting to order at 4:31 p.m.

**II. Roll Call of Members**

Mr. Naleski Took roll

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| Mr. Naleski | Present |
| Mrs. Suda | Present |
| Mrs. Scott | Present |
| Mrs. Jorgensen | Present |
| Mrs. Smith | Present |
| Mrs. Neff | Present |
| Mrs. Saltzburg | Present |

Additionally, Dr. Morrison, Ms. Patterson, Mr s. Langan 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. N/A
	* 1. **Director’s Report -** The Executive Director will provide information to the Board regarding school matters.
2. N/A
	* 1. **Business Manager’s Report -** The Business Manager will give an update regarding any FJA financial matters.
3. 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. Call to the Public related to FJA 2021-2022 School Opening Plan, including Masking on FJA campuses:

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| Aaron Goldman – Parent | Requests that we approve a Mask Mandate |
| Michael Caulkins – Parent | Requests that we approve a Mask Mandate |
| John Dunham – Parent | Physician working in Tuba City – Mask Proponent |
| Heidi Feigenbaum – Parent | Requests that we approve a Mask Mandate |
| Lauren Mitchell – Staff Member/Parent | Requests that we approve a Mask Mandate |
| Amber Ziegler – Parent | Not in favor of Masking especially at the Cedar Campus |
| Aubrey Sonderegger – Parent | Requests that we approve a Mask mandate |
| Eric Livingstone – Parent | Feels that Masking should be a choice |
| Jessica Miner – Parent | Feels that Masking should be a choice |
| Ben – Parent | Feels that Masking should be a choice |
| Danielle S – Parent | Feels that Masking should be a choice – masks are not being used effectively |
| Shana Lanzetta – Parent | School should do what is best for the school community. This is not an easy decision |
| Brandi Palmer – Parent | Feels that Masking should be a choice |
| Brent Clark – Parent | Masking is necessary |
| Patrick Conley – Grandparent | This is a matter of health and supports the mask mandate. |
| Courtney Giauque – Parent | In support of mask mandates so that we can continue in school learning  |
| Danielle Perry - Parent | In favor of a Mask Mandate |
| Chris Newell – Parent | In favor of a Mask Mandate |

1. Opened Public Hearing at 8:33 p.m. Call to the Public regarding the HB2862, FJA instructional time Model.
* No Public Comment Made
* Closed Public Comment at 8:35 p.m.

**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. Discussion with possible action regarding the 2021-2022 FJA School Opening Plan, including masking on FJA Campuses. The Board may move in and out of Executive Session (A3) to confer with the Board’s Attorney.

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| Mrs. Smith | Motioned to move into Executive Session at 6:43 p.m. with a 5 min bathroom break |
| Mr. Naleski | Seconded |
| Mr. Naleski | Aye |
| Mrs. Suda | Aye |
| Mrs. Scott | Aye |
| Mrs. Jorgensen | Aye |
| Mrs. Smith | Aye |
| Mrs. Neff | Aye |
| Mrs. Saltzburg | Aye |

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| Mr. Naleski | Motioned to close Executive session and return to public meeting at 7:24 p.m. |
| Mrs. Smith | Seconded |
| Mr. Naleski | Aye |
| Mrs. Suda | Aye |
| Mrs. Scott | Aye |
| Mrs. Jorgensen | Aye |
| Mrs. Smith | Aye |
| Mrs. Neff | Aye |
| Mrs. Saltzburg | Aye |

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| Mrs. Smith - Made the motion but was then withdrawn for additional discussion |  Moved that Flagstaff Junior Academy include in its 2021-2022 School Opening/COVID-19 School Mitigation Plan the requirement that all persons wear a face mask while indoors on school property, subject to exceptions established by the CDC, Arizona Department of Health Services or Coconino County Department of Health. This will be in effect until September 29, 2021. Megan Neff also requested an Amendment to state that all persons wear a mask on school property except when a single person is in a space alone. |
| Mr. Naleski – Seconded the withdrawal | Seconded the motion and accepted the amendment |
| Mr. Naleski | Motion withdrawn |
| Mrs. Suda | Motion withdrawn |
| Mrs. Scott | Motion withdrawn |
| Mrs. Jorgensen | Motion withdrawn |
| Mrs. Smith | Motion withdrawn |
| Mrs. Neff | Motion withdrawn |
| Mrs. Saltzburg | Motion withdrawn |

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| Mr. Naleski  | Motioned to move into Executive Session at 7:57 p.m.  |
| Mrs. Scott | Seconded |
| Mr. Naleski | Aye |
| Mrs. Suda | Aye |
| Mrs. Scott | Aye |
| Mrs. Jorgensen | Aye |
| Mrs. Smith | Aye |
| Mrs. Neff | Aye |
| Mrs. Saltzburg | Aye |

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| Mr. Naleski | Motioned to close Executive Session and move back to Public Meeting at 8:15 p.m. |
| Mrs. Neff | Seconded |
| Mr. Naleski | Aye |
| Mrs. Suda | Aye |
| Mrs. Scott | Aye |
| Mrs. Jorgensen | Aye |
| Mrs. Smith | Aye |
| Mrs. Neff | Aye |
| Mrs. Saltzburg | Aye |

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| Mr. Naleski |

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| Moved that Flagstaff Junior Academy include in its 2021-2022 School Opening/COVID-19 School Mitigation Plan the requirement that all persons wear a face mask while indoors on school property, subject to exceptions established by the CDC, Arizona Department of Health Services or Coconino County Department of Health. This will be in effect until September 29, 2021. Megan Neff also requested an Amendment to state that all persons wear a mask on school property except when a single person is in a space alone. |

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| Mrs. Saltzburg | Seconded the motion and accepted the amendment |
| Mr. Naleski | Aye |
| Mrs. Suda | Aye |
| Mrs. Scott | Apposed |
| Mrs. Jorgensen | Apposed |
| Mrs. Smith | Aye |
| Mrs. Neff | Aye |
| Mrs. Saltzburg | Aye |

1. Public Hearing, Consideration and Possible Action regarding the HB2862, Schools Instructional Time Models for School Year 2021-2022.

Opened public comment at 8:33 p.m. – No public comments made

Closed public comment at 8:35 p.m.

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|  | Nothing to vote on tonight. 2nd public hearing to be held during the next scheduled board meeting. |
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| Mr. Naleski |  |
| Mrs. Suda |  |
| Mrs. Scott |  |
| Mrs. Jorgensen |  |
| Mrs. Smith |  |
| Mrs. Neff |  |
| Mrs. Saltzburg |  |

**VIII. Announcements/Upcoming Events**

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

1. Public hearing number 2 to approve the Instructional time model, HB2862.

**X.** **Adjournment**

Mr. Naleski adjourned the meeting at 8:36 p.m.