**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, August 4th, 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 4:34 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. Smith | Absent |
| Mrs. Jorgenson | Present |
| Mrs. Saltzburg | Present |
| Mrs. Neff | 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 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. Additionally, Dr. Morrison shared some recent happenings at the school.
   * 1. **Business Manager’s Report -** The Business Manager will give an update regarding any FJA financial matters.
3. Audit update – Mrs. Langan shared an update on the required Annual Audit. This is always and opportunity to be certain that we are complying with regulations related to ADE and state funding. The Audit will continue in September with Financials.

**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 July 21st, 2021

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| --- | --- |
| Mr. Naleski | Motioned to approve the minutes dated 7.21.2021 |
| Mrs. Saltzburg | Seconded |
| Mr. Naleski | Aye |
| Mrs. Suda | Aye |
| Mrs. Scott | Aye |
| Mrs. Smith | Absent |
| Mrs. Jorgenson | Aye |
| Mrs. Saltzburg | Aye |
| Mrs. Neff | 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 – Dr. Morrison and Mrs. Langan shared an update on the turquoise property. Unfortunately, the seller chose another offer. We will continue to search for the right location for FJA.

**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 School Opening Plan for the 21/22 school year. Dr. Morrison reviewed the revisions on the plan.

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| Mr. Naleski | Motioned to approve the plan as revised effective 8.4.2021 with a reminder that it is a fluid document and could be revised prior to the next board meeting. This document will continue to be reviewed at future board meetings. |
| Mrs. Neff | Seconded |
| Mr. Naleski | Aye |
| Mrs. Suda | Aye |
| Mrs. Scott | Aye |
| Mrs. Smith | Absent |
| Mrs. Jorgenson | Aye |
| Mrs. Saltzburg | Aye |
| Mrs. Neff | Aye |

1. Discussion with possible action regarding the HB2862, Schools Instructional time Models. First public Hearing(Not counted as the First Public Hearing). The Board has directed the Admin Team to come up with the models and have available for the First Public Hearing. No Vote needed tonight.

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|  | Motioned |
|  | Seconded |
| Mr. Naleski |  |
| Mrs. Suda |  |
| Mrs. Scott |  |
| Mrs. Smith |  |
| Mrs. Jorgenson |  |
| Mrs. Saltzburg |  |
| Mrs. Neff |  |

**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 September.
3. CCESA – board training August 16th
4. AZM2 Presentation(October)
5. Parent Survey to be included in September Director Report
6. Possible Board Retreat (October)
7. Review of Executive Director/Assistant Director Evaluation Instruments and Goals(October)
8. Public Hearing for School Models related to HB2862(September)

**X.** **Adjournment**

Mr. Naleski adjourned the Meeting at 6:18 p.m.