**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, September 27th, 2021 4:30 PM: The meeting will be held via Zoom.

Please use the link below.

Join Zoom Meeting

<https://us02web.zoom.us/j/82209680398>

Meeting ID: 822 0968 0398

**Minutes**

**I. Call To Order**

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

**II. Roll Call of Members**

President will take roll.

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

Additionally, Ms. Morrison, Ms. Patterson, Mrs. 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.)

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| Kristin Dorn | Parent | Prefers parental choice and control over whether her student wears a mask. She questions the effectiveness of the masks and feels that it interferes with phonics instruction |
| Amber Ziegler | Parent | Pulled 2 of her three children from FJA after the last mask mandate. Worried that the learning was hindered for her younger children. Believes that it should be a family’s choice to mask. Urged Board to consider the developmental stages of the students |
| Rebecca Rosenblum | Community Member | Urges the continuation of Mask Mandates. She feels anxiety being around so many students, families and not knowing who they have been in contact with or where they have been. |
| Tony Cola | Teacher | Suggests that the Mask Mandate continue as we have already had to quarantine and fears that it’ll be worse if we do not have the mandate in place. Believes that students are given ample time to have mask breaks. Additionally, the middle school is limited with mitigation because there are little to no windows. |
| Shana Lanzetta | Parent | Mask Mandates lowers the risk of outbreaks. Attendance in schools should be a priority and the mask mandate will help to ensure our students stay in school. Masking is a simple Public health tool. |

**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. The board will immediately go into an Executive Session (A3) at 4:30 p.m. for a work session regarding the following action item: 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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| Mr. Naleski | Motioned to move into executive Session at 4:32 p.m. |
| Ms. Smith | Seconded |
| Mr. Naleski | Aye |
| Mrs. Suda | Aye |
| Mrs. Scott | Aye |
| Ms. Smith | Aye |
| Mrs. Saltzburg | Aye |
| Mrs. Jorgensen | Aye |
| Mrs. Neff | Aye |

Returned from Executive Session at 4:55 p.m. and opened Public Comment under letter IV. Call to the Public

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| Mr. Naleski | Motioned to approve a continuation of the mask mandate as implemented beginning September 29th, 2021.  |
| Mrs. Saltzburg | Seconded |
| Mr. Naleski | Aye |
| Mrs. Suda | Aye |
| Mrs. Scott | Nay |
| Ms. Smith | Aye |
| Mrs. Saltzburg | Aye |
| Mrs. Jorgensen | Nay |
| Mrs. Neff | Aye |

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| Mr. Naleski | Motioned to approve adding the at Home BinaxNow testing to the 2021-2022 School Opening plan and approving acceptance of the test with date and student name along with parent signature for return to school purposes. |
| Megan | Seconded |
| Mr. Naleski | Aye |
| Mrs. Suda | Aye |
| Mrs. Scott | Aye |
| Ms. Smith | Aye |
| Mrs. Saltzburg | Aye |
| Mrs. Jorgensen | Aye |
| Mrs. Neff | Aye |

1. Discussion with possible action to approve the following resignations.
* 5th Grade Teacher – David Shelden: effective date 10/28/2021
* Cedar Classroom Aide – LaDene Travis: effective date 9/17/2021

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| Mrs. Scott | Motioned to approve the resignations listed |
| Mr. Naleski | Seconded |
| Mr. Naleski | Aye |
| Mrs. Suda | Aye |
| Mrs. Scott | Aye |
| Ms. Smith | Aye |
| Mrs. Saltzburg | Aye |
| Mrs. Jorgensen | Aye |
| Mrs. Neff | Aye |

1. Discussion with possible action to approve the following new hires.
* Bonito Classroom Aide – Maravilla Guiles: effective date 9/13/2021
* Cedar Classroom Aide – Nejia Spencer: effective date 9/7/2021
* Cedar Classroom Aide – Laurie Underwood: effective date 9/7/2021
* Cedar Classroom Aide – Emerson Jamieson: effective date 9/20/2021
* 5th Grade Teacher – Brie Aragaki: effective 11/8/2021

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| Mr. Naleski | Motioned to approve the New Hires as listed |
| Ms. Smith | Seconded |
| Mr. Naleski | Aye |
| Mrs. Suda | Aye |
| Mrs. Scott | Aye |
| Ms. Smith | Aye |
| Mrs. Saltzburg | Aye |
| Mrs. Jorgensen | Aye |
| Mrs. Neff | Aye |

**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.)

**X.** **Adjournment**

Mr. Naleski Adjourned the meeting at 6:15 p.m.