**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, January 26th, 2022 5:00 PM: The meeting will be held via Zoom at the following link…

Join Zoom Meeting

<https://us02web.zoom.us/j/86550750433>

Meeting ID: 865 5075 0433

**Minutes**

**I. Call To Order**

Mr. Naleski called the meeting to order at 5:00 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 |
| Ms. Smith | Present |
| Mrs. Saltzburg | Present |
| Mrs. Neff | Joined at 5:04 p.m. |

**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
    2. **Director’s Report -** The Executive Director will provide information to the Board regarding school matters.
       - 1. N/A
    3. **Special Presentations** –
       - 1. N/A
    4. **Business Manager’s Report -** The Business Manager will give an update regarding any FJA financial matters.

1. 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. Public comment

* Emmanuelle Giumelli – FJA school Counselor – Sees the mental health crisis in our kiddos and highly recommends remaining in person.
* Jessica Miner – parent of 2 FJA students, 1 with an IEP. Proponent of staying in person. Has continued concern for children’s education. Virtual learning was very detrimental, and this is a critical time for social/emotional development
* Joel Chee – Staff member – recommends continuing with in person learning. Shared concerns with students/teachers not being able to develop community or relationships while on-line.
* Thomas Drumm – Parent – Thanked the Board for volunteering their time. Thanked Administration and staff for all their hard work and love and support of the students. He respectfully requests that FJA remains in person and asks that unvaccinated students not have to quarantine.
* Christine Westra – Parent – echoes everything that Mr. Drumm said and appreciates all that everyone is doing. Would also like to see the school remain open and not move to remote learning. Also has concerns about the quarantine policy and suggests revisions.
* Tony Cola – Teacher – shared that FJA only has 6 subs. When we have lots of staff out, he expressed concern that there is not much learning happening. He encourages all to come to the school to see what happens when we are short staffed.
* Morgan Myers – parent – She believes that it is common knowledge that when kids return from breaks, they get sick. Wonders why we are still testing? We need to get back to a place where parents are responsible for keeping home their students when they have symptoms. She believes that Omicron is the new normal.
* Kaia Rodriguez – Classroom aide – When the students are absent for covid, they are not catching up on their coursework. It is difficult because there is a lot of double teaching to catch students up. She observes that students struggle with not being in person and have difficulty refocusing.
* Linda Ochi – Parent – Her students are not vaccinated and feels that they should not have to quarantine because of it.

**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 School Opening Plan for the 21/22 school year – Including the criteria and or metrics for moving to temporary remote learning. –

No motion or vote taken at this time. The board gave the direction to Administration to make emergency decisions on closures when it becomes difficult to function due to the number of teachers/staff absent. Should there be a need for prolonged closure an emergency board meeting would be held to determine next steps.

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|  | Motioned -N/A |
|  | Seconded - N/A |
| Mr. Naleski |  |
| Mrs. Suda |  |
| Mrs. Scott |  |
| Mrs. Jorgensen |  |
| Ms. Smith |  |
| Mrs. Saltzburg |  |
| Mrs. Neff |  |

1. Discussion with possible action regarding the Bonito Campus Lease for the 2022-2023 School Year.

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| Mr. Naleski | Motioned to approve the 2022-2023 Bonito Campus Lease with F.U.S.D. |
| Mrs. Saltzburg | Seconded the motion |
| Mr. Naleski | Aye |
| Mrs. Suda | Aye |
| Mrs. Scott | Aye |
| Mrs. Jorgensen | Aye |
| Ms. Smith | Aye |
| Mrs. Saltzburg | Aye |
| Mrs. Neff | Aye |

**VIII. Announcements/Upcoming Events**

1. February Board Meeting date and time, Now Monday February 7th, 2022 at 5:00 p.m., will be held on Zoom
2. New Date: Open House: February 9th, 2022 (Cedar Campus) 6:00 p.m.
3. New Date: Open House: February 10th, 2022 (Bonito Campus) 6:00 p.m.

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

1. Review the New Hire Salary Guide – Early part of the new year
2. FY2023 Staff Contracts
3. Executive Director Eval
4. FY23 school Calendar
5. Asst Director data updates
6. Re-visit masking policy as well as the Quarantining Policy
7. Review March Board meeting for in person?

**X.** **Adjournment**

Mr. Naleski adjourned the meeting at 7:49 p.m.