**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 5th, 2022 4:30 PM: The meeting will be held via Zoom at the following link…

Join Zoom Meeting

<https://us02web.zoom.us/j/87050972379>

Meeting ID: 870 5097 2379

**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 – Joined at 4:49 p.m. |
| Mrs. Scott | Present |
| Ms. Smith | Present |
| Mrs. Jorgensen | Absent |
| Mrs. Saltzburg | Absent |
| Mrs. Neff | Present |

Additionally, Dr. Morrison, Ms. Patterson, Mrs. Langan, Ms. Tolchinsky and member 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. Academic Culture – N/A
		2. **Director’s Report -** The Executive Director will provide information to the Board regarding school matters.
			- 1. Discussion regarding Monthly written report and other school business. – Additionally shared that we will be meeting soon with Mr. Kuhn to discuss Bonito lease for the fall. Also shared that we have a new janitorial service at the Bonito campus through Quality Connections.
		3. **Special Presentations** –
			- 1. New Sexual Health Curriculum for 7th and 8th Graders – Sydney Tolchinsky with Coconino County Health and Human Services. Ms. Tolchinsky shared a little bit about the curriculum, where to access for review along with other local schools that are currently using the curriculum.
		4. **Business Manager’s Report -** The Business Manager will give an update regarding any FJA financial matters.
1. Update on Financials/upcoming expenditures – Mrs. Langan discussed the overview with the Board.

**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 Hearing: Started at 4:42 p.m., Ended at 4:46 p.m. – New Sexual Health Curriculum for 7th and 8th Graders. – No comments made
2. Call to the Public: Regular session:
* Morgan Myers – Parent of a 5th grader. Shared concern and issue with continued wearing of masks. They have complied, but student has expressed confusion and concern with having to watch videos on proper masking and shared that she is being told by staff that she should get vaccinated. Ms. Myers believes that staff should be teaching subjects and not giving the students their opinion on masking/vaccinations.

**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 12/01/2021

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| Mr. Naleski | Motioned to approve the minutes dated 12/01/2021 |
| Ms. Smith | Seconded the motion |
| Mr. Naleski | Aye |
| Mrs. Suda | Aye |
| Mrs. Scott | Aye |
| Ms. Smith | Aye |
| Mrs. Jorgensen | Absent |
| Mrs. Saltzburg | Absent |
| 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 - Nothing new to report

**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

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| Ms. Smith | Motioned to adopt new CDC guidance on shortened isolation period for individuals who test positive for COVID and shortened quarantine period for individuals who are deemed close contacts, emphasizing that close contacts are required to test on Day 5 after exposure if the school is able to provide rapid test. If school rapid tests are unavailable, individuals are strongly encouraged to have a test done elsewhere before returning to school |
| Mr. Naleski | Seconded |
| Mr. Naleski | Aye |
| Mrs. Suda | Aye |
| Mrs. Scott | Aye |
| Ms. Smith | Aye |
| Mrs. Jorgensen | Absent |
| Mrs. Saltzburg | Absent |
| Mrs. Neff | Aye |

1. Public Hearing, Consideration and possible action regarding the New 7th and 8th Grade Opt-in Sexual Health Curriculum. – No motion needed, but a request for Board Members who would like to be on the subcommittee was made. Mr. Naleski, Ms. Smith, and Mrs. Scott volunteered to review the curriculum and report back at the next public hearing.

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

**VIII. Announcements/Upcoming Events**

1. Welcome Back!
2. Holiday Closure: Jan. 17th, 2022 for MLK
3. Open House: Jan. 26th, 2022 (Cedar Campus)
4. Open House: Jan. 27th, 2022 (Bonito Campus)

**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 next year
2. FY2023 Staff Contracts
3. Executive Director Eval
4. FY23 school Calendar
5. Asst Director data updates
6. Public Hearing #2, regarding Sexual Health Curriculum. First on the Agenda.
7. Long term building projects – requests for proposals (Ask Jerome for clarification)

**X.** **Adjournment**

Mr. Naleski adjourned the meeting at 6:12 p.m.