**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, February 7th, 2022 5:00 PM: The meeting will be held via Zoom at the following link…

Join Zoom Meeting

<https://us02web.zoom.us/j/81430205913>

Meeting ID: 814 3020 5913

**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: Joined at 5:07 p.m. |
| Mrs. Scott | Present |
| Mrs. Saltzburg | Present |
| Ms. Smith | Present |
| Mrs. Jorgensen | Present: Joined at 5:08 p.m. |
| 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
		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. – Dr. Morrison reviewed her written report with the Board and answered any questions.

* + 1. **Business Manager’s Report -** The Business Manager will give an update regarding any FJA financial matters.
1. Update on Financials/upcoming expenditures – Mrs. Langan Reviewed Financial Report with the board and answered questions.
	* 1. **Special Presentations** –
			+ 1. Specialists providing additional information shared on covid 19 and mitigation measures in schools
* Dr. Engelthaler – Associate professor and Director with T-Gen – presented data on the state of things and the latest Science related to Covid-19 and variants. He shared Global and U.S., Arizona as wells as Coconino County Omicron Data.
* Matt Maurer, Epidemiologist and Covid19 Operations Sections Chief as well as Brooke Collins, representative– with Coconino County Health and Human Services – reviewed current stats for Coconino County as it relates to Covid 19 – still recommend following CDC guidance.

**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:
* Kaia Rodriguez – Expressed the need for continued masking and quarantining in schools and shared that some students are fearful of exposing their own families.
* Christine Westra – parent – Thanked Board and appreciated hearing from experts. Shared that we should “Step away” from the guidelines and do what is best for the community. Consider the learning environment of our students.
* Tony Cola – Staff member – Encouraged the board members to step foot on the Bonito Campus and learn about the poor ventilation at the Bonito Campus. Removing the mask mandate would make it uncomfortable to be next to students with out masks which could impact relationships between staff and students.
* Erika Bergamini – Parent of 6th grader that just started. Student has been online since the beginning of the pandemic. Only recently started at FJA because we DO have a mask mandate. This variant is very transmissible, and masks are necessary. Asks the board to consider the incubation period and used the recent US Olympian as an example.
* Matt Sarnoski – Staff – Thanks again to the Board members as you are in an uncompromisable position. Encourages the Board to come to the campus to see the lack of distancing and ventilation. Recommends a continued layered approach with masking, distancing, when possible, air purifiers, etc. Students can still carry if A-symptomatic.
* Steph Jackson – Staff – In favor of continued masking. She has a family of mixed cultures that are at a higher risk with Covid. She explained that she is exposed to over 90 students and now additional exposure with the additional Killip staff and students. She feels that FJA has been successful with Mitigation strategies to date and again encourages the board to visit the campus and see the space and what we are dealing with.
* Jessica Miner – Parent – Parent of 2, one at each campus. Appreciates hearing from experts. Sees that the pandemic is evolving daily. The omicron variant is highly transmissible, but not Deadly. Suggests that we remove the masking mandate and make it optional. If not now, then when? Give the option back to the wearer.
* Brent Clark – Parent – leans towards remaining with the mask mandate. It is too soon to remove the mandate.

**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 1/05/2022

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| --- | --- |
| Mr. Naleski | Motioned to approve the minutes dated 1/5/2022 |
| Mrs. Scott | Seconded the motion |
| Mr. Naleski | Aye |
| Mrs. Suda | Aye |
| Mrs. Scott | Aye |
| Mrs. Saltzburg | Aye |
| Ms. Smith | Aye |
| Mrs. Jorgensen | Aye |
| Mrs. Neff | Aye |

1. Approval of Minutes dated 1/26/2022

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| Mr. Naleski | Motioned to approve the minutes dated 1/26/2022 |
| Mrs. Saltzburg | Seconded the motion |
| Mr. Naleski | Aye |
| Mrs. Suda | Aye |
| Mrs. Scott | Aye |
| Mrs. Saltzburg | Aye |
| Ms. Smith | Aye |
| Mrs. Jorgensen | 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 – Discussion and possible action on forming a campus relocation committee.

No vote needed, Mr. Naleski has asked Dr. Morrison, Ms. Patterson, and Mrs. Langan to join the Campus Relocation Team. He will ask a parent(s) to join the committee as well.

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| No Vote tonight | Motioned |
|  | Seconded |
| Mr. Naleski |  |
| Mrs. Suda |  |
| Mrs. Scott |  |
| Mrs. Saltzburg |  |
| Ms. Smith |  |
| Mrs. Jorgensen |  |
| Mrs. Neff |  |

**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 – Discussion may include Masking and Quarantining Policy.-

No vote tonight. Many of the board felt like it was too soon to make any specific decisions. The board has asked for additional surveys of families and to separate Childrens House from the Cedar campus and the Bonito Campus respectively. A recommendation was made to share the data that was shared tonight from specialists with families and then survey the families after that data was shared.

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| No Vote tonight | Motioned |
|  | Seconded |
| Mr. Naleski |  |
| Mrs. Suda |  |
| Mrs. Scott |  |
| Mrs. Saltzburg |  |
| Ms. Smith |  |
| Mrs. Jorgensen |  |
| Mrs. Neff |  |

1. Public Hearing #2: Consideration and possible action regarding the New 7th and 8th Grade Opt-in Sexual Health Curriculum.
* Opened Public Hearing #2 at 8:11 p.m.:

Ms. Smith gave an overview of the comprehensive Curriculum. Mr. Naleski shared info on some of the updates and changes that have been made to the curriculum. Mrs. Scott shared and reviewed some of the questions that came up from the public and the board members. She also shared other local schools who are using or are in the same process that we are and who would be teaching the curriculum. Dr. Morrison shared that it would be Ms. Tolchinsky and another teacher from the County and that it would not be our own staff. Additional questions were asked about gender separation as well as an option for those who don’t want to choose a gender specific class. Ms. Tolchinsky will be at the March board meeting to answer any final questions prior to the Board voting.

* Closed Public Hearing #2 at 8:25 p.m.

No Vote Needed tonight.

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| No Vote Tonight | Motioned |
|  | Seconded |
| Mr. Naleski |  |
| Mrs. Suda |  |
| Mrs. Scott |  |
| Mrs. Saltzburg |  |
| Ms. Smith |  |
| Mrs. Jorgensen |  |
| Mrs. Neff |  |

1. Discussion with possible action regarding removing Thomas Drumm as a Charter Representative with the Arizona State Board for Charter Schools.

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| Mr. Naleski | Motioned to approve the removal of Mr. Drumm as the Charter Representative with ASBCS |
| Ms. Smith | Seconded the motion |
| Mr. Naleski | Aye |
| Mrs. Suda | Aye |
| Mrs. Scott | Aye |
| Mrs. Saltzburg | Aye |
| Ms. Smith | Aye |
| Mrs. Jorgensen | Aye |
| Mrs. Neff | Aye |

1. Discussion with possible action regarding adding Kristin Patterson as a Charter Representative with the Arizona State Board for Charter Schools.

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| Mr. Naleski | Motioned to approve Ms. Patterson as the Charter Representative with ASBCS |
| Megan | Seconded |
| Mr. Naleski | Aye |
| Mrs. Suda | Aye |
| Mrs. Scott | Aye |
| Mrs. Saltzburg | Aye |
| Ms. Smith | Aye |
| Mrs. Jorgensen | Aye |
| Mrs. Neff | Aye |

1. Discussion with possible action regarding adding Lori Langan as a Charter Representative with the Arizona State Board for Charter Schools.

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| Jerome | Motioned |
| Stacy | Seconded |
| Mr. Naleski | Aye |
| Mrs. Suda | Aye |
| Mrs. Scott | Aye |
| Mrs. Saltzburg | Aye |
| Ms. Smith | Aye |
| Mrs. Jorgensen | Aye |
| Mrs. Neff | Aye |

1. Discussion with possible action regarding the March Board meeting and future board meetings continuing on-line or in-person.

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| --- | --- |
| Jerome | Motioned in person meeting |
| Stacy | Seconded |
| Mr. Naleski | Aye |
| Mrs. Suda | Aye |
| Mrs. Scott | Aye |
| Mrs. Saltzburg | Aye |
| Ms. Smith | Aye |
| Mrs. Jorgensen | Aye |
| Mrs. Neff | Aye |

**VIII. Announcements/Upcoming Events**

1. Holiday Closure: February 21st, 2022 Presidents Day
2. Intent to Continues due, February 11th, 2022
3. Open House: February 9th, 2022 (Cedar Campus)
4. Open House: February 10th, 2022 (Bonito Campus)
5. Parent Teacher Conferences, February 16th and February 17th, 2022

**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 –
2. FY2023 Staff Contracts
3. Executive Director Eval – Work Session – Eval done in Executive Session
4. Asst Director data updates – Work Session – Galileo data updates
5. FY 23 School Calendar
6. Sub-committee for the board by-laws

**X.** **Adjournment**

Mr. Naleski adjourned the meeting at 8:47 p.m.