**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, March 2nd, 2022 5:00 PM: The meeting will be held at the Cedar Campus, 306 W Cedar Ave as well as via Zoom at the following link…

Join Zoom Meeting

<https://us02web.zoom.us/j/81870395519>

Meeting ID: 818 7039 5519

**AGENDA**

**I. Call To Order**

President will call meeting to order.

**II. Roll Call of Members**

President will take roll.

**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.

* + 1. **Business Manager’s Report -** The Business Manager will give an update regarding any FJA financial matters.
1. Update on Financials/upcoming expenditures
	* 1. **Special Presentations** –
			+ 1. Sydney Tolchinsky from CCHHS will present on the 7th/8th grade Sexual Health Curriculum.

**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

**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 2/07/2022

**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 –

**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.
2. Consideration and possible action regarding the New 7th and 8th Grade Opt-in Sexual Health Curriculum.
3. Discussion with possible action regarding the New Hire Starting Salary Guide for the 2022-2023 School Year.
4. Discussion with possible action regarding the FY23 Professional Staff Salaries.
5. Discussion with possible action regarding modifying FJA's Minimum Annual Instructional Days, retroactive FY22 School Calendar
6. Discussion with possible action regarding the FY23 School Calendar.
7. Discussion with possible action to approve the Following New Hires.
* Hybrid position: part time classroom aide & part time office aide: Natalie Ruggieri: start date 2/14/2022
* Full time Office Assistant: Ashley House: 2/14/2022

**VIII. Announcements/Upcoming Events**

1. Spring Break Week: March 14th through the 18th, 2022
2. FJA lottery: Begins early March
3. State writing field test March 1st – 4th, 2022 and the remainder of state testing happens in April 2022
4. Congratulations to our FJA Varsity Girls Basketball team; Championship Game, Tuesday, March 2, 2022 at 3:00 p.m. at Sinagua Middle School

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

1. Executive Director Eval – Work Session – Eval done in Executive Session
2. Asst Director data updates – Work Session – Galileo data updates
3. Sub-committee for the board by-laws

**X.** **Adjournment**

President adjourns meeting.