**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, April 20, 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/86765549220>

Meeting ID: 867 6554 9220

Passcode: 558098

**Minutes**

**I. Call To Order**

Mr. Naleski called the meeting to order at 5:01 p.m.

**II. Roll Call of Members**

Mr. Naleski Took roll.

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| Mr. Naleski | Present |
| Mrs. Scott | Present |
| Ms. Smith | Present-Joined at 5:20 p.m. |
| Mrs. Saltzburg | Present |
| Mrs. Jorgensen | Present |
| Mrs. Neff | Absent |
| Mrs. Suda | Absent |

Additionally, Dr. Morrison, Ms. Patterson, 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
			+ 1. Provided update regarding Business Manager duties and thanked Cassie Wilson for handling accounting and financials. Discussed adding a student-achievement data component to the teacher evaluation instrument next year as required by state law; seek input on specifics from the Leadership Committee.
		2. **FJA Student Achievement Data Presentation**—Assistant Director Kristin Patterson
			+ 1. Provided overview of FJA benchmark instrument, Galileo. Discussed data from the current school year and goal to include more data conversations with staff next year. Board inquired about incentivizing teacher use of data in the future.

**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-N/A

**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 4/6/2022

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| Mr. Naleski | Motioned to approve the minutes dated 4/6/2022 |
| Mrs. Jorgensen | Seconded |
| Ms. Smith | Aye |
| Mr. Naleski | Aye |
| Mrs. Saltzburg | Aye |
| Mrs. Scott | Aye |
| Mrs. Neff | Absent |
| Mrs. Suda | Absent |

**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.)

Discuss Long Term Building Projects-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 approval of Agreement between The Arizona Schools for the Deaf and Blind and Flagstaff Junior Academy

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| Mrs. Scott | Motioned to approve the agreement between ASDB and FJA. |
| Mr. Naleski | Seconded |
| Mrs. Jorgensen | Aye |
| Ms. Smith | Aye |
| Mrs. Saltzburg | Aye |
| Mrs. Neff | Absent |
| Mrs. Suda | Absent |

1. Discussion with possible action regarding approval of Cassie Wilson to provide Business Office support during Business Manager’s absence

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| Mr. Naleski | Motioned to approve Cassie Wilson to provide Business Office support. |
| Ms. Smith | Seconded |
| Mrs. Jorgensen | Aye |
| Mrs. Scott | Aye |
| Mrs. Saltzburg | Aye |
| Mrs. Neff | Absent |
| Mrs. Suda | Absent |

1. Discussion with possible action regarding approval of Executive Director Evaluation and Contract. The Governing Board may vote to enter into Executive Session pursuant to A.R.S. 38-431.03 (A) (1)

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| Mr. Naleski | Motioned to move to Executive Session at 5:52 p.m. |
| Ms. Smith | Seconded |
| Mrs. Jorgensen | Aye |
| Mrs. Scott | Aye |
| Mrs. Saltzburg | Aye |
| Mrs. Neff | Absent |
| Mrs. Suda | Absent |

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| Mr. Naleski | Motioned to close Executive Session and return to work session at 6:27 p.m. |
| Mrs. Saltzburg | Seconded |
| Ms. Smith | Aye |
| Mrs. Jorgensen | Aye |
| Mrs. Scott | Aye |
| Mrs. Neff | Absent |
| Mrs. Suda | Absent |

**VIII. Announcements/Upcoming Events**

1. April 25, 2022—No School
2. April 30, 2022—Cedar Campus Clean-Up:
Breakfast at 8:30 a.m., Campus Beautification 9:00-11:00 a.m.
3. May 9, 2022—No School
4. May 11, 2022—FJA May Board Meeting

**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 Contract
2. Assistant Director Contract
3. Sub-committee for the board by-laws
4. Staff Before and Aftercare Policy
5. Wealth Management Update
6. Presentation from SPED Director Mike Walsh
7. Approve Revised Policies and Procedures

**X.** **Adjournment**

Mr. Naleski adjourned the meeting at 6:27 p.m.