**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 6, 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/85838446493>

Meeting ID: 858 3844 6493

**Minutes**

**I. Call To Order**

Mr. Naleski called the meeting to order at 5:05 p.m.

**II. Roll Call of Members**

Mr. Naleski Took roll.

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| Mr. Naleski | Present |
| Mrs. Suda | Present |
| Mrs. Scott | Present |
| Ms. Smith | Present |
| Mrs. Saltzburg | Present |
| Mrs. Jorgensen | Present |
| Mrs. Neff | Present |

Additionally, Dr. Morrison, Ms. Patterson, and a 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.

**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
* Mike Walsh– FJA SPED Coordinator – Discussed how SPED services for 504, IEP, and ELL students have changed since COVID. Explained that students need more academic and behavioral support and that is presenting challenges to SPED teachers and other service providers including counseling, speech, and occupational therapy.

**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 3/2/2022

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| --- | --- |
| Mr. Naleski | Motioned to approve the minutes dated 3/2/3022 |
| Mrs. Scott | Seconded |
| Ms. Smith | Aye |
| Mr. Naleski | Aye |
| Mrs. Suda | Aye |
| Ms. Smith | Aye |
| Mrs. Saltzburg | 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 – Mr. Naleski shared that Susan Weitzman, realtor for FJA, found a 2.4-acre property located behind the Museum Club on Route 66 for potential FJA school site. An offer was not made due to the location of the property and challenges with access.

**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. - N/A

**VIII. Announcements/Upcoming Events**

1. April 25, 2022—No 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 4/20 – Eval done in Executive Session- Mr. Naleski will email evaluations to board members next week to compile feedback into one evaluation.
2. Asst Director data updates – Work Session 4/20 – Galileo data updates
3. Assistant Director Contract- 1 year contract- May board meeting agenda item
4. Sub-committee for the board by-laws
5. Wealth Management Update – June board meeting agenda item
6. Approve revised Polices and Procedures- August board meeting agenda item
7. May 4 board meeting moved to May 11- Ms. Smith is unable to attend

**X.** **Adjournment**

Mr. Naleski adjourned the meeting at 5:46 p.m.