**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, June 8, 2022 at 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/81475811179?pwd=RDd1UjdGS0lpLzZ6MyttMHIyaHY4UT09

Meeting ID: 814 7581 1179

Passcode: 236338

**Minutes**

**I. Call To Order**

Mr. Naleski called the meeting to order at 5:02 p.m.

**II. Roll Call of Members**

Mr. Naleski took roll.

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

Additionally, Dr. Carissa Morrison and Ms. Kristin Patterson were present.

**III. Presentations/Information/Reports**

1. **Wealth Management Report—** Wealth Management Reps, Mr. Leest and Mr. Harmon, shared the history and current performance of our investment accounts. Mr. Leest offered recommendations to improve returns on investments under current market conditions.
	* 1. **President’s Report—**The President will provide information to the Board regarding matters pertaining to the FJA Board
			+ 1. Mr. Naleski provided an update on the Board By-Laws Subcommittee. Mr. Naleski would like to put together a new group to meet in the fall with and said he would send a digital copy of the bylaws to all present at the meeting.
		2. **Director’s Report—**The Executive Director will provide information to the Board regarding school matters
			+ 1. Dr. Morrison provided an update on hiring and summer camps. Dr. Morrison discussed the upcoming budget revision and plans for distributing business manager duties.

**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 5/11/2022
				2. Approval of new hires for the 2022-2023 SY: Kacie Sloan (3rd/4th Grades Teacher), Adair Scantlebury (Before and AfterCare Coordinator/Classroom Aide), and Sophia Lanzetta (Art Teacher)

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| Mr. Naleski | Motioned to approve consent agenda items as written. |
| Mrs. Neff | Seconded |
| Mr. Naleski | Aye |
| Mrs. Neff | Aye |
| Mrs. Scott | Aye |
| Mrs. Saltzburg | Aye |
| Mrs. Jorgensen | Aye |
| Mrs. Suda | Aye |
| Ms. Smith | 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-Mr. Naleski reached out to real estate contacts and didn’t find any new properties to look at. The Army Depot property was briefly discussed with no new updates 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 renewal of counseling services with Health and Support Therapy Services for 2022-2023 SY

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| Mrs. Scott | Motioned to approve the renewal of counseling services with Health and Support Therapy Services for the 2022-2023 SY |
| Mr. Naleski | Seconded |
| Mrs. Neff | Aye |
| Mr. Naleski | Aye |
| Mrs. Scott | Aye |
| Mrs. Saltzburg | Aye |
| Mrs. Jorgensen | Aye |
| Mrs. Suda | Aye |
| Ms. Smith | Absent |

1. Discussion with possible action regarding the renewal of occupational therapy services with Northland Rural Therapy Associates for 2022-2023 SY

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| Mr. Naleski | Motioned to approve the renewal of occupational therapy services with Northland Rural Therapy for the 2022-2023 SY. |
| Mrs. Scott | Seconded |
| Mrs. Neff | Aye |
| Mr. Naleski | Aye |
| Mrs. Scott | Aye |
| Mrs. Saltzburg | Aye |
| Mrs. Jorgensen | Aye |
| Mrs. Suda | Aye |
| Ms. Smith | Absent |

1. Discussion with possible action regarding the renewal of psychoeducational services with Arizona Behavioral Health Associates for the 2022-2023 SY

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| Mr. Naleski | Motioned to approve the renewal of psychoeducational services with Arizona Behavioral Health Associates for the 2022-2023 SY. |
| Mrs. Neff | Seconded |
| Mr. Naleski | Aye |
| Mrs. Neff | Aye |
| Mrs. Scott | Aye |
| Mrs. Saltzburg | Aye |
| Mrs. Jorgensen | Aye |
| Mrs. Suda | Aye |
| Ms. Smith | Absent |

1. Discussion with possible action regarding adding Cassie Wilson as authorized user of FJA’s Wells Fargo checking and money market accounts

Board agrees that the action to add Cassie Wilson to Well’s Fargo accounts is an administrative decision. Board members voted because the item was on the agenda.

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| Mrs. Scott | Motioned to add Cassie Wilson as authorized user of FJA’s Wells Fargo accounts |
| Mr. Naleski | Seconded |
| Mrs. Neff | Aye |
| Mr. Naleski | Aye |
| Mrs. Scott | Aye |
| Mrs. Saltzburg | Aye |
| Mrs. Jorgensen | Aye |
| Mrs. Suda | Aye |
| Ms. Smith | Absent |

1. Discussion with possible action regarding approval of the Education Plus-Up Grant, Round 2

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| Mr. Naleski | Motioned to approve the Education Plus-Up Grant, Round 2 |
| Mrs. Saltzburg | Seconded |
| Mr. Naleski | Aye |
| Mrs. Neff | Aye |
| Mrs. Saltzburg | Aye |
| Mrs. Scott | Aye |
| Mrs. Jorgensen | Aye |
| Mrs. Suda | Aye |
| Ms. Smith | Absent |

1. Discussion with possible action regarding approval of the Az OnTrack Summer Camp Grant

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| Mrs. Scott | Motioned to approve the AZ OnTrack Summer Camp Grant |
| Mr. Naleski | Seconded |
| Mrs. Saltzburg | Aye |
| Mr. Naleski | Aye |
| Mrs. Neff | Aye |
| Mrs. Scott | Aye |
| Mrs. Jorgensen | Aye |
| Mrs. Suda | Aye |
| Ms. Smith | Absent |

Mrs. Scott praised effort by FJA to pursue the summer camp grant to help boost enrollment and because not every school in Flagstaff went for it. Mrs. Jorgensen recognized SEL value of the camp.

1. Discussion with possible action regarding fee policy for Staff Before and AfterCare Costs for dependents

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| Mrs. Saltzburg | Motioned to approve fee policy for Staff Before and Aftercare costs for dependents |
| Mrs. Neff | Seconded |
| Mr. Naleski | Aye |
| Mrs. Neff | Aye |
| Mrs. Saltzburg | Aye |
| Mrs. Scott | Aye |
| Mrs. Jorgensen | Aye |
| Mrs. Suda | Aye |
| Ms. Smith | Absent |

**VIII. Announcements/Upcoming Events**

1. June 13th through June 30th—Snow Wolf Adventure Camp
2. Week of July 4th through 8th—FJA Offices Closed
3. August 3rd—Governing Board Meeting

Dates for were proposed for conducting budget approval meeting- Two meetings, two weeks apart. Dates of June 28/29 for the proposed. **Dates of June 29 and July 13 were chosen, and the meeting time was set for 9:00 AM meeting instead of 5:00 PM.**

1. August 5th, 8th, and 9th—Teacher In-Service Days
2. August 10th—1st Day of School!

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

1. Board By-Laws Sub-Committee
2. FY23 Budget Adoption (Jun/July)
3. Wealth Management Recommendation Approval
4. Approve Revised Budget (Sept.)
5. Revised Policies and Procedures (Aug/Sept)
6. 2021-2022 SY State Testing Results Update (Sept/Oct)
7. 2022-2023 SY Prop 301 Plan (Sept/Oct)
8. 2022-2023 SY Teacher Evaluation Tool (Oct)
9. Wealth Management Report (November/January)

**X.** **Adjournment**

Mr. Naleski adjourned the meeting at 6:44 PM