**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

**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. **Wealth Management Report—**Glenn Leest
		2. **President’s Report—**The President will provide information to the Board regarding matters pertaining to the FJA Board
		3. **Director’s Report—**The Executive Director will provide information to the Board regarding school matters

**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 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)

**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

**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
2. Discussion with possible action regarding the renewal of occupational therapy services with Northland Rural Therapy Associates for 2022-2023 SY
3. Discussion with possible action regarding the renewal of psychoeducational services with Arizona Behavioral Health Associates for the 2022-2023 SY
4. Discussion with possible action regarding adding Cassie Wilson as authorized user of FJA’s Wells Fargo checking and money market accounts
5. Discussion with possible action regarding approval of the Education Plus-Up Grant, Round 2
6. Discussion with possible action regarding approval of the Az OnTrack Summer Camp Grant
7. Discussion with possible action regarding fee policy for Staff Before and AfterCare Costs for dependents

**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
4. August 5th, 8th, and 9th—Teacher In-Service Days
5. 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. Revised Policies and Procedures (Aug/Sept)
4. 2021-2022 SY State Testing Results Update (Sept/Oct)
5. 2022-2023 SY Prop 301 Plan (Sept/Oct)
6. 2022-2023 SY Teacher Evaluation Tool (Oct)

**X.** **Adjournment**

President adjourns meeting