**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 Kristin Patterson at 774.6007 ext. 201 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 Carissa Morrison at 774.6007 ext. 300.

Thursday, September 22, 2022—5:30 PM

Join Zoom Meeting

https://us02web.zoom.us/j/82515658895?pwd=blpuUGRSWHgwWEYzdUVHYlB5Tm1WQT09

Meeting ID: 825 1565 8895

Passcode: 808787

**MINUTES**

**I. Call To Order**

Mr. Naleski called the meeting to order at 5:30 p.m.

**II. Roll Call of Members**

Mr. Naleski took roll.

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

Additionally, Dr. Carissa Morrison, Ms. Kristin Patterson, potential board members, Ms. Kim Shaw, Ms. Julie Sokol, and Mr. Roy DuPrez 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- No report this evening.
    2. **Director’s Report—**The Executive Director will provide information to the Board regarding school matters- No report this evening.

**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- No public comment.

**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 9/7/2022
        2. Approval of new hire: Classroom Aide Isabell Grace (funding Early Childhood Stabilization Grant and M & O)

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| Mr. Naleski | Motioned to approve consent agenda items as written. |
| Mrs. Neff | Seconded |
| Mrs. Saltzburg | 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- No updates.

**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 Board Applications for Tommi Drum, Roy DuPrez, Kim Shaw, and Julie Sokol

Mr. Naleski thanked all potential board members for applying and attending the meeting. He also complemented their diverse resumes. Current board members asked questions of potential board members. Potential board members shared backgrounds, interest in joining the board, and skill sets. Current board members clarified role of the board and expectations. Mr. Naleski and other board members discussed candidates and recommendations.

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| Mr. Naleski | Motioned to add Kim Shaw and Roy DuPrez as Flagstaff Junior Academy board members. |
| Mrs. Neff | Aye |
| Mrs. Saltzburg | Seconded |
| Mrs. Suda | Aye |
| Ms. Smith | Absent |

**VIII. Announcements/Upcoming Events**

1. September 22, 2022—Bonito Campus Picture Day
2. September 30, 2022—Cedar Campus Picture Day
3. October 3, 2022—Athletics Picture Day
4. October 5th—FJA Governing Board Meeting
5. October 10th-14th—Fall Break
6. October 19th and 20th—Parent-Teacher Conferences, Half Day/Early Dismissal
7. November 10, 2022—Make-Up Picture Day (Both Campuses)

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

1. 2021-2022 SY State Testing Results Update (Oct)
2. FY22 Annual Financial Review (Oct)
3. 2022-2023 SY Prop 301 Plan (Oct)
4. FY22 Fester and Chapman Audit
5. 2022-2023 SY Teacher Evaluation Tool (Oct/Nov)
6. Revise New Hire Classroom Aide Wage Schedule (Dec)

**X.** **Adjournment**

President adjourned the meeting at 6:32 p.m.