**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 29, 2022—9:00 AM
The meeting will be held via Zoom at the following link:

Join Zoom Meeting

https://us02web.zoom.us/j/83642271553?pwd=1Jot9CwDXTmiBFAJ6BTDM8lpH3Nmki.1

Meeting ID: 836 4227 1553

Passcode: 614699

**MINUTES**

**I. Call To Order**

Mr. Naleski called the meeting to order at 9:02 a.m.

**II. Roll Call of Members**

Mr. Naleski took roll.

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

Additionally, Dr. Carissa Morrison was present.

**III. Presentations/Information/Reports**

* + 1. **President’s Report—**No report this meeting
		2. **Director’s Report—**Short update on summer camp provided

**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 6/8/2022

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| Mr. Naleski | Motioned to approve consent agenda items as written. |
| Ms. Neff | Aye |
| Ms. Scott | Aye |
| Ms. Saltzburg | Seconded |
| Ms. Jorgensen | Aye |
| Ms. Suda | Absent |
| Ms. Smith | 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.)

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 the school’s investment portfolio with Wealth Management

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| Mr. Naleski | Motioned to approve modifying investment portfolio according to the recommendations made by Glenn Leest at the June 8th board meeting. |
| Ms. Neff | Seconded  |
| Ms. Scott | Aye |
| Ms. Saltzburg | Aye |
| Ms. Jorgensen | Aye |
| Ms. Suda | Absent |
| Ms. Smith | Aye |

1. Discussion with possible action regarding the resignation of board member Julie Jorgensen, effective August 1, 2022. Ms. Jorgensen thanked for her contributions to the board during the pandemic.

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| Mr. Naleski | Motioned to approve resignation of board member Julie Jorgensen effective August 1. |
| Ms. Neff | Seconded  |
| Ms. Scott | Aye |
| Ms. Saltzburg | Aye  |
| Ms. Jorgensen | Abstained |
| Ms. Suda | Absent |
| Ms. Smith | Aye |

1. Discussion with possible action regarding the FY23 Proposed Budget

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| Mr. Naleski | Motioned to approve the FY23 Proposed Budget with adjustment to the “Other State Projects” category.  |
| Ms. Neff | Aye |
| Ms. Scott | Aye |
| Ms. Saltzburg | Aye |
| Ms. Jorgensen | Aye |
| Ms. Suda | Absent |
| Ms. Smith | Seconded  |

1. Discussion with possible action regarding the posting and scheduling the FY23 Adopted Budget Call—No action taken; the FY23 Adopted Budget Call scheduled: 7/13/22 at 9:00 a.m.

**VIII. Announcements/Upcoming Events**

1. Week of July 4th through 8th—FJA Offices Closed
2. August 3rd—Governing Board Meeting
3. August 5th, 8th, and 9th—Teacher In-Service Days
4. 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 adjourned meeting at 9:32 a.m.