**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 online and/or in the office of the Executive Director.

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 attorney(s) may participate in person, by telephone, or virtually.

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 by other technological means. 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.

**Wednesday, March 23, 2023—5:30 PM**

**MINUTES**

Join Zoom Meeting
<https://us02web.zoom.us/j/86225766484?pwd=UEphQVRFMy9GbXVTZDYrall3NGNYUT09>

Meeting ID: 862 2576 6484
Passcode: 251438

**I. Call To Order**

Mr. Naleski called the meeting to order at 5:32 p.m.

**II. Roll Call of Members**

Mr. Naleski took roll.

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

Additionally, Dr. Carissa Morrison and Ms. Kristin Patterson 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- n/a
		2. **Director’s Report—**The Executive Director will provide information to the Board regarding school matters- Dr. Morrison shared that she and Ms. Patterson are attending the Association for Supervision and Curriculum Development (ASCD) Conference in Denver, CO. Dr. Morrison is excited to have the opportunity to attend a national conference and is looking forward to bringing back some new ideas.

**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 present.

**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 3/1/2023-

Mr. Naleski motioned to approve the consent agenda item as written. Ms. Smith seconded the motion to approve the consent agenda item as written.

|  |  |
| --- | --- |
| Mr. Naleski | Aye |
| Ms. Smith  | Aye |
| Mrs. Suda | Aye |
| Mrs. Neff | Aye |
| Mrs. Saltzburg | Aye |
| Ms. Shaw | Aye |
| Mr. DuPrez  | 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 mentioned the meeting scheduled with Laura Fiemann from CDSC next week to continue discussion potential funding options for a building/property.

**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 Executive Director’s Evaluation. The Governing Board may vote to enter into Executive Session pursuant to A.R.S. 38-431.03 (A)(1)- Dr. Morrison chose not to enter into Executive Session. Mr. Naleski explained that board evaluations were combined into one document along with Dr. Morrison’s self-evaluation. Mr. Naleski remarked that Dr. Morrison was the hardest on herself in the evaluation. Dr. Morrison said that an area for growth in the future would involve representing FJA in larger conversations at the local and state level. Ms. Smith commented that Dr. Morrison can continue to leverage the board to provide strategic support. Mr. Naleski and Mrs. Suda expressed gratitude for Dr. Morrison and Mrs. Suda mentioned that Dr. Morrison has done a fabulous job moving the school forward post-COVID.

**VIII. Announcements/Upcoming Events**

1. Mar. 22nd—World Water Day
2. Mar. 30th—PTG Family Game Night at Bonito, 6:00-7:30 p.m.
3. Mar. 31st—Full-Day Friday, Snow Make-Up
4. Apr. 5th—FJA Governing Board Meeting, 5:30 p.m. at Cedar Campus
5. Apr. 21st—Full-Day Friday, Snow Make-Up

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

1. 2023-2024 Teacher New Hire Starting Salary Guide (Apr)
2. 2023-2024 Returning Teacher Contracts (Apr)
3. Executive Director Contract (Apr)
4. Assistant Director Contract (Apr)
5. Support Staff Paid Leave (May)
6. Approve Full-Time Business Manager (May)

The board also requested the addition of the following items to the FAIR agenda for next meeting:

* Before and Aftercare Rates (April)
* Budget Revision (May)
* Recruitment of New Board Members (May)

**X.** **Adjournment**

 Mr. Naleski adjourned the meeting at 6:10 p.m.