**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.

**Monday, July 5, 2023 — 5:30PM
MINUTES**

Join Zoom Meeting
<https://us02web.zoom.us/j/81044371343?pwd=TnJQWTVqdEg0bW9KQmpRU0RBNHR2UT09>

Meeting ID: 810 4437 1343
Passcode: 659152

**I. Call To Order**

Mr. Naleski called the meeting to order at 5:35 p.m.

**II. Roll Call of Members**

Mr. Naleski took the roll.

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

Additionally, Dr. Carissa Morrison and Ms. Cassie Wilson were present.

**III. Presentations/Information/Reports**

**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 board minutes dated: 6/7/2023, 6/12/2023, and 6/19/2023.
2. Approval of new hires: Danielle Angerbauer (7/8 Science), Kelly Donatell (Part-Time Middle School Experiential Education), and Dana Warrant (Cedar Classroom Aide).

Mr. Naleski motioned to approve the consent agenda items as written. Mrs. Saltzburg seconded the motion to approve the consent agenda items as written.

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| Mr. Naleski | Aye |
| Ms. Shaw  | Aye |
| Mrs. Suda | Absent |
| Mrs. Saltzburg | Aye |
| Mrs. Neff  | Aye |
| Ms. Smith | 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—Updates were provided regarding the acceptance of offer at 1800 N. Gemini Drive. Dr. Morrison thanked Mr. Naleski for volunteering so much time and work to help secure a new home for the middle school campus.

**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 FY24 Adopted Budget.

Mr. Naleski motioned to approve the FY24 Adopted Budget. Mrs. Smith seconded the motion to approve the FY24 Adopted Budget.

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

1. Discussion with possible action regarding hiring 6th grade science/social studies teacher, name to be presented at meeting. No action taken; item will be presented at the next board meeting.
2. Discussion with possible action regarding hiring school counselor (funding CCESA grant), name to be presented at meeting. No action taken; counselor will be hired directly through CCESA.
3. Discussion with possible action regarding making a formal offer on the property at Ft. Valley and Quintana. The Governing Board may vote to enter into Executive Session pursuant to A.R.S. 38-431.03 (A)(3)/A.R.S. 38-431.03 (A)(7). No action taken. Mr. Naleski and Dr. Morrison have a pre-application meeting with the City of Flagstaff on July 7, 2023.

**VIII. Announcements/Upcoming Events**

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

1. Support Staff Paid Leave (August)
2. Revised Policies and Procedures (August)
3. Wealth Management Update (September)
4. Prop 301 Plan (September/October)

**X.** **Adjournment**

Mr. Naleski adjourned the meeting at 6:02 p.m.