**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, August 2, 2023 — 5:30PM
AGENDA**

Join Zoom Meeting
<https://us02web.zoom.us/j/84909579103?pwd=dUF6Kysxdkh1VjgyTmJpTE03d29Edz09>

Meeting ID: 849 0957 9103
Passcode: 441563

# Call To Order

The President will call the meeting to order.

# Roll Call of Members

The President will take roll.

# Presentations/Information/Reports

## President’s Report—The President will provide information to the Board regarding matters pertaining to the FJA Board.

## Director’s Report—The Executive Director will provide information to the Board regarding school matters.

## Financial Report—The Business Manager will provide information to the Board regarding financial matters.

# 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.)

## Call to the Public

# 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: 7/5/2023
2. Approval of resignations for the 2023-2024 SY: Elii Chapman, Stephanie Jackson, and Ashley Wilson
3. Approval of new hires: Samuel Irwin (6th Grade Science and Social Studies), Mark Rellaford (Bonito Classroom Aide), Amanda Bailey (Bonito Classroom Aide), Ryan Williams (Part-Time Middle School Music), Laurie Underwood (Cedar STEAM), and Part-Time Elective Teachers (5 hours or less per week): Ryan Gordon, Adam Bruce, Debbi Nicholls, Antara Hunter, Neil Ross, and Vanessa Miller

# 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

# 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 SY2023-2024 FJA’s Safe Return to In-Person Learning Plan:

<https://fjacademy.com/wp-content/uploads/2023/06/Flagstaff-Junior-Academy-Safe-Return-to-In-Person-Instruction-Plan-Rev.-5.3.23-FINAL.pdf>

1. Discussion with possible action regarding FJA’s Revised Policies and Procedures:

<https://fjacademy.com/wp-content/uploads/2023/07/FJA-Policies-and-Procedures.-Updated-8.2.2023-REV.pdf>

1. Discussion with possible action regarding Engagement with Fester and Chapman for FY23 Audit

# Announcements/Upcoming Events

1. August 3rd — New Staff In-Service Day
2. August 4th, 7th, and 8th— All-Staff In-Service Days
3. August 8th – Meet the Teacher Event, Both Campuses, 2:00-3:30 p.m.
4. August 9th — 1st Day of School! Half day; early dismissal
5. August 22nd — Cedar Campus Parent Information Night, 6:00 p.m.
6. August 24th — Bonito Campus Parent Information Night, 6:00 p.m.
7. August 30th — PTG’s Monthly Meeting, 5:15 p.m. at Cedar Campus
8. September 4th — Labor Day, No School
9. September 15th — Back-to-School BBQ

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

1. Wealth Management Update (Sept)
2. Executive Director Annual Goals (Sept)
3. Executive Director/Assistant Director Evaluation Framework (Sept)
4. 2022-2023 SY State Testing Results Update (Sept/Oct)
5. Prop 301 Plan (Sept/Oct)
6. Assistant Director Annual Goals (Oct)
7. 2023-2024 SY Teacher Evaluation Tool (Oct)
8. FY23 Annual Financial Report (Oct)
9. Revise New Hire Classroom Aide Wage Schedule (Dec)

# Adjournment

The President adjourns the meeting.