

MINUTES OF MEETING
OF THE GOVERNING BOARD OF
FLAGSTAFF JUNIOR ACADEMY

Pursuant to A.R.S. 38-431.02, notice is hereby given to the general public that a quorum of the Board of Directors of the Flagstaff Junior Academy may meet on January 27, 2012, at Flagstaff Middle School, located at 755 N. Bonito Street, Flagstaff, Arizona beginning at 2:00 pm.

Flagstaff Junior Academy board members along with FJA administration will be touring the old FUSD Flagstaff Middle School building for possible future facility lease. A quorum of the Board will possibly be present. They will not be discussing Board business, nor will any Board action be taken at this time.

Board members present: Sean Sullivan, Jeff Maurer and John Doskicz. Tony Wolkowinsky was absent. Dulcie Ambrose and Hazel Willis also were in attendance.

Members met from 2:00 pm until 4:00 pm with Mr Kuhn at 755 N. Bonito Street. Mr. Kuhn gave members a tour of the facility and discussed the possibility of FJA leasing a portion of the building beginning fall 2012.