

**NOTICE AND AGENDA OF SPECIAL 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 Hazel Willis at 774.6007 ext. 11 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 Hazel Willis at 774.6007 ext. 11.

Tuesday, January 31, 2012 at 6:00 AM at FJA Cedar Campus  
306 W. Cedar Avenue, Flagstaff Az. 86001

**AGENDA**

**I. Call To Order**

Acting President will call meeting to order

**II. Roll Call of Members**

Acting President taking roll

**III. 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.

**3.1 Discuss with possible action school development and facilities.**

**3.2 Discuss with possible action Areas of Mutual Concerns and Expectations Action Plan.**

**IV. 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.)

**4.1 Discuss with possible action acceptance of Sonja Burkhalter resignation from the board.**

**4.2 Discuss with possible action acceptance of Kim Kalas's resignation from the board.**

**4.3 Discuss with possible action recruitment of board members, following board approved policy.**

**4.4 Discuss changing bylaws Article III Board of Directors sections 1.g, 2 and 3 in order to change the way Board Members are elected.**

**V. Adjournment**

Acting President adjourns meeting.

