

**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, March 20, 2012 at 5:30pm on Cedar Campus located at 306 W. Cedar Avenue, Flagstaff, Az. 86001**

**AGENDA**

**I. Call To Order**

President will call meeting to order.

**II. Roll Call Of Members**

President will take roll

**III. 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 will be taken.)

**3.1 Discussion with interested board member candidates**

**IV. Adjournment**

President adjourns meeting.

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"This special meeting on March 20th will be for the purpose of interviewing FJA Board candidates. There is no Call to the Public for this meeting in order to stay focused on the interviews. There will be Call to the Public at our next regular meeting which is tentatively scheduled for March 22nd.

If there is anyone that is interested in becoming a FJA Board Member and you have not yet filled out the online application please do so soon. The application process is always open, however will only include interviews at this meeting for those applicants that submit online applications by Friday March 16.

As always you can email the FJA Board with questions and comments at [fja.board@fjacademy.com](mailto:fja.board@fjacademy.com)