

**MINUTES SPECIAL PUBLIC MEETING AND EXECUTIVE SESSION
OF THE GOVERNING BOARD
OF FLAGSTAFF JUNIOR ACADEMY & CHILDREN'S HOUSE**

**Tuesday, May 21st, 2012 at 4:30pm at Cedar Campus
306 West Cedar Avenue Flagstaff, Arizona 86001**

Tuesday May 21, 2012 at 4:30 PM at FJA Cedar Campus
306 W. Cedar Avenue, Flagstaff Az. 86001

Those in attendance: John Doskicz, Sean Sullivan, Tony Wolkowinsky, Melissa Bernasconi, Dulcie Ambrose, Franklin Hoover, Becky Forsythe and Britton Shepardson.

I. Call To Order

John called meeting to order at 4:34pm.

II. Roll Call of Members

Roll taken. John, Sean, Tony, Melissa present.

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 Legal advice regarding a contract offer to Mr. Shepardson. The Board may vote to discuss this item in an executive session pursuant to A.R.S. §38-431.03(A) (3) for discussion or consultation for legal advice with the attorney for FJA.**

Sean moved to enter into Executive Session.

Tony seconded.

No discussion.

A vote was taken with all in favor. Motion Carried.

***3.2 Discussion and possible action regarding the contract offer to Mr. Shepardson. The Board may vote to discuss this item in an executive session for personnel matters pursuant to A.R.S. §38-431.03(A) (1).**

John moved to enter into Executive Session.

Sean seconded.

No Discussion.

A vote was taken with all in favor. Motion Carried.

Those that remained in attendance: All Board Members, Dulcie Ambrose, Franklin Hoover, Becky Forsythe and Britton Shepardson.

John made a motion to move out of Executive Session at 5:34pm

Sean seconded.

No further discussion.

Motion Carried.

Entered back into regular session.

John made a motion to approve offering of a school year contract for FY 2012-2013 for Britton Shepardson to include contract addendum as revised by the board on May 22, 2012.

Sean seconded.

No further discussion.

A vote was taken with all in favor. Motion carried.

***3.3 Discussion and possible action to approve the Position Description for the position of Assistant Executive Director.**

Brief discussion about revisions to Assistant E.D. job description.

Tony made a motion to accept the revised Assistant E.D job description.

John seconded.

No further discussion.

A vote was taken with all in favor. Motion carried.

***3.4 Discussion regarding the Model HIV Administrative Procedure for Schools. The Board may vote to discuss this item in an executive session pursuant to A.R.S. §38-431.03(A) (3) for discussion or consultation for legal advice with the attorney for FJA."**

Franklin Hoover states that the statute does not apply to Charter Schools. He states that we do not need to have written, formal policy, therefore no policy is needed.

VI. Adjournment

John made a motion to adjourn the meeting at 5:47PM

Sean seconded.

A vote was taken with all in favor. Motion carried.