

**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 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 Becky Forsythe 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 Becky Forsythe at 774.6007 ext. 11.

Thursday , June 28, 2012 at 4:30 pm at FJA Cedar Campus 306 West Cedar Ave.

AGENDA

- I. CALL TO ORDER** **President**
- II. ROLL CALL OF MEMBERS**
- III. PUBLIC HEARING ON PROPOSED BUDGET**
 - 3.1 Call Hearing to Order**
 - 3.2 Presentation of Proposed Budget**
 - 3.3 Public Input on Proposed Budget**
- IV. ADJOURNMENT**

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Tuesday, June 14, 2011 at FJA Middle School 2301 N. 4th Street
(Following Proposed Budget Hearing, approximately 5:30 pm)

AGENDA

I. Call To Order

President will call meeting to order

II. Roll Call of Members

President taking roll

III. 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.)

IV. Presentations/Information/Reports

Vice-President's Report – The Vice-President will provide information to the Board.

Director's Report - The Executive Director will provide information to the Board.

Business Manager's Report – Hazel Willis will give an update regarding any FJA financial matters. She will also present to the Board a timeline for the upcoming Business Manager position.

Strategic Action Plan Committee –Sean will give an update on the SAP Committee.

V. 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.)

5.1 Approval of Minutes dated May 10, 2011.

5.2 Approval of Committee Minutes dated May 3 and May 17, 2011.

- 5.3 Approval of FJA May 2011 expense vouchers
- 5.4 Approval of Children's House May 2011 expense vouchers
- 5.5 Approval of FJA Payroll cash requirements May 2011
- 5.6 Approval of ED Reimbursements

VI. 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.

6.1 Discussion with possible action revisions to the current Policies and Procedures.

VII. 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.)

7.1 Discuss with possible action to approve budget FY12

7.2 Discuss with possible action designation of tax credit donations along with policy offering waiver of fees as deemed necessary.

7.3 Discuss with possible action contracting services with Hazel for grant writing.

7.4 Discuss with possible action appointment of new board member(s).

7.5 Discuss with possible action establishment of a protocol for Board member advertisement and application.

VIII. Adjournment

President adjourns meeting.

