

NOTICE OF WORK SESSION
of
the Board of Directors Of the Flagstaff Junior Academy,
Incorporated

Special Governing Board Meeting

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the general public that the Board of Directors of the Flagstaff Junior Academy will hold a work session open to the public on Saturday, August 27, 2011 , located at 100 S. Mike's Pike, Flagstaff, Arizona 9:00 – 1:00 pm

No Board action will be taken at this meeting.

AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF AGENDA

IV. WORK SESSION

- A. Facilitated discussion on board member, ED, teacher expectations, roles and responsibilities, dual roles (parent vs. board member).
- B. Strategic Plan Draft review/areas of focus for the year
- C. Board Structure – Discussion of possible committees for the year.
- D. Brief review of Open Meeting Law.
- E. Signing of Board Code of Ethics

No action will be taken on these items.

V. ADJOURNMENT