

**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 online and/or in the office of the Executive Director.

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 attorney(s) may participate in person, by telephone, or virtually.

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 by other technological means. If any disabled person needs any type of accommodation, please notify Kristin Patterson at 774.6007 ext. 201 at least seventy-two (72) hours prior to the time scheduled for the meeting.

**Wednesday, April 5, 2023—5:30 PM
AGENDA**

Join Zoom Meeting

<https://us02web.zoom.us/j/84491637218?pwd=ZDFmZmpTYjA4YXRmT1pySW5wRnk1UT09>

Meeting ID: 844 9163 7218

Passcode: 082730

I. Call To Order

President will call meeting to order

II. Roll Call of Members

President will take roll

III. Presentations/Information/Reports

- i. **President's Report**—The President will provide information to the Board regarding matters pertaining to the FJA Board
- ii. **Director's Report**—The Executive Director will provide information to the Board regarding school matters
- iii. **Financial Report**—The Interim Business Manager will provide information to the Board regarding financial matters

IV. 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.)

- a) Call to the Public

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.)

- a) Approval of Minutes dated 3/23/2023

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.)

- a) Discuss Long Term Building Projects
- b) 2023-2024 SY Before and Aftercare Rates

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.)

- a) Discussion with possible action regarding SY2022-2023 FJA's Safe Return to In-Person Learning Plan
- b) Discussion with possible action regarding the renewal of speech/language therapy services with Tina Nation, MS, CCC-SLP for 2023-2024 SY
- c) Discussion with possible action regarding the renewal of occupational therapy services with Northland Rural Therapy Associates for 2023-2024 SY
- d) Discussion with possible action regarding FY23 Professional Staff Retention Bonuses and FY24 Professional Staff Salaries/Contracts
- e) Discussion with possible action regarding Assistant Director's Contract. The Governing Board may vote to enter into Executive Session pursuant to A.R.S. 38-431.03 (A)(1)
- f) Discussion with possible action regarding Executive Director's Contract. The Governing Board may vote to enter into Executive Session pursuant to A.R.S. 38-431.03 (A)(1)
- g) Discussion with possible action regarding Recruitment of New Board Members

VIII. Announcements/Upcoming Events

1. April—State Testing
2. Apr. 21st—Full-Day Friday, Snow Make-Up
3. Apr. 23rd through Apr. 26th—7th Grade Catalina Trip
4. May 3rd—FJA Governing Board Meeting
5. May 3rd through May 5th—8th Grade Catalina Trip

6. May 14th through May 18th—Close Up Washington, D.C. Trip
7. May 15th through May 18th—6th Grade Camp Colton Trip
8. May 29th—Memorial Day, No School
9. Jun 1st—8th Grade Promotion, 6:00 p.m.
10. Jun 2nd—Last Day of School, Early Dismissal

IX. F.A.I.R. - Future Agenda Item Requests (Items requested by the Board Members to be placed on a future Agenda.)

1. FY24 New Teacher Starting Salary Schedule (May)
2. Budget Revision (May)
3. Recruitment of New Board Members (May)
4. Support Staff Paid Leave (May)
5. Approve Full-Time Business Manager (May)

X. Adjournment

President adjourns meeting