NOTICE OF MEETING OF THE BOARD OF TRUSTEES OF FLAGSTAFF ARTS & LEADERSHIP ACADEMY, INC.

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the Board of Trustees of Flagstaff Arts & Leadership Academy, Inc. and to the general public that the board will hold a meeting open to the public on **Wednesday, October 19, 2016 at 4:00 pm.** Members of this body may attend either in person or by telephone, video or internet conferencing.The Governing Board may consider any item on this agenda in any order and at any time during the meeting. Pursuant to A.R.S. § 38-431.4, members of the Governing Board may participate via speakerphone or other technological devices.

"The Board may vote to hold an executive session for the purpose of obtaining legal advice from the Board's attorney on any matter listed on the agenda pursuant to A.R.S. § 38-431.03(A)(3)."

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Ms. Deidre Crawley, Dean of the Academy at 928-779-7223. Requests should be made as early as possible to arrange the accommodation.

Materials for the Governing Board Meeting are available on our website homepage in the NEWS section. Materials are also available for public inspection at Flagstaff Arts & Leadership Academy, Inc., 3401 N. Ft. Valley Road, Flagstaff, AZ.

Our mission is to provide a transformative educational experience by developing leadership and cultivating academic excellence in the arts, sciences, and humanities. The individual growth of each student is supported and animated through our nurturing educational community.

I. Call To Order

II. Approval of Agenda

III. Call to the Public

"This is the time for the public to comment. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date."

IV. Presentation

A. Acting Executive Director
B. Dean of Academy/Transition
C. FALA Volunteers

V. Consent Agenda

A. Approval of Minutes of September 21, 2016

B. Approval of Minutes of October 12, 2016

VI. Action Items

A. Discussion and Possible Action to present "Habits of Heart and Mind," a core value to FALA.
B. Discussion and Possible Action to Approve the Screening Committee Names to serve on the Selection of Governing Board candidates.
C. Discussion and Possible Action for Board of Directors and Executive Director to attend the 2016 Business Summit for Charter Schools - Nov. 16-17, 2016
D. Discussion and Possible Action to receive reports from Board Committees - Fundraising and Development Committee, and consider composition of Student Performance Committee and Strategic Planning Committee
E. Discussion and Possible Action to consider increasing the enrollment cap for FALA adding a sixth grade
F. Discussion and Possible Action to approve the SY2016 Financial Statements and Annual Audit
G. Discussion and Possible Action to adjust Board Meeting schedule for November and December 2016
H. Discussion and Possible Action to approve the SY2016 Charter School Annual Financial Report
I. Discussion and Possible Action to Discuss the Search for the Executive Director

VII. Adjournment