

**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, September 16, 2015** at Flagstaff Arts & Leadership Academy, Inc., room #1, 3401 N. Ft. Valley Road, Flagstaff, AZ , at 4 p.m. Members of the board may appear in person or via Skype or speakerphone.

**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. Open Session**

1. Approval of August 2015 minutes
2. Discuss and approve Annual Financial Report, as required by Arizona state law
3. Discuss and approve August 2015 financials
4. Dean of Academy report
5. Executive Director report
6. Other business

**IV. Adjournment**

A copy of the agenda background material provided to Board members (with the exception of material relating to possible executive sessions) is available for public inspection at Flagstaff Arts & Leadership Academy, 3401 N. Ft. Valley Road, Flagstaff, AZ

**V. Next Meeting: October 21, 2015**