

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 21, 2016 at 4:00 pm**. The Board of Trustees 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 Board of Trustees may participate either in person or by telephone, video or internet conferencing 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 Board of Trustees 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, Pledge of Allegiance, Moment of Silence, Roll Call

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. Current Event Summary

A. Acting Executive Director

- B. Dean of Academy/Transition
- C. FALA Volunteers

V. Consent Agenda

- A. Approval of Minutes of [August 18, 2016](#)
- B. Approval of Minutes of [September 14, 2016](#)

VI. Action Items

- A. Discussion and Action to accept the [resignation](#) of Ms. Annette Zinky as a Board Member.
- B. Discussion and Action to [select](#) a President to serve until the next annual organization meeting.
- C. Discussion and Possible Action to identify an [action plan](#) to fill vacancies on the Corporate/ Board.
- D. Discussion and Possible Action to Approve August [Financials](#)
- E. Discussion and Action to consider the Board's participation and organization of [committees](#)
- F. Discussion and Possible Action to Remove Annette Zinky, Rebecca Daggart, and Megan Zickerman as the FALA Charter Representatives and add Larry E. Wallen, Acting Executive Director and Deidre Crawley, Dean of Academy, as FALA Charter [Representatives](#)
- G. Discussion and Possible action to Remove Ilona Anderson, Annette Zinky, Rand Jenkins, Megan Zick, and Frank Rothamer as Directors of Flagstaff Arts and Leadership Academy and add Laurah Hagen, Stephanie Stackhouse, Brad Carpenter, Eli Cohen, and Alicia Krzyczkowski as [Directors](#) of Flagstaff Arts and Leadership Academy.
- H. Discussion and Possible Action to approve SY2017 Health Benefits [Program](#)

VII. Adjournment

Pursuant to A.R.S. § 38-431.03(C) all are reminded that minutes of or discussions made at executive sessions are confidential by law and that violations of that confidentiality may subject the individuals involved to such penalties as are prescribed by law, including fines, costs, attorneys' fees and removal from office.

Next Meeting: October 19, 2016