# MEETING OF THE 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, December 14, 2016 at 5:00 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**

II. **Roll Call**

III. **Approval of Agenda:**

IV. **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."

V. **Current Event Summary**

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

VI. **Consent Agenda**

A. Approval of Minutes of Special Board Meeting November 9, 2016
B. Approval of Minutes of November 9, 2016
C. Approval of Minutes of Special Board Meeting - December 5, 2016

## VII. Action Items

A. Discussion and Possible Action to Interview Candidate to the Board of Directors
B. Discussion and Possible Action to Appoint Candidate to the the Board of Directors, administer the “Oath of Office” and Sign Conflict of Interest Acknowledgement.
C. Discussion and Possible Action to receive report on FALA Student Trip to Nicaragua
D. Discussion and Possible Action to approve Border Mexico Trip January 13-21, 2017
E. Discussion and Possible Action to Approve November 2016 Financials.
F. Discussion and Possible Action to consider reports from Board Committees - Fundraising and Development Committee, Finance Advisory Committee and consider composition of Student Performance Committee and Strategic Planning Committee
G. Discussion and Possible Action to receive presentation on the FALA Academic Program
H. Discussion and Possible Action to approve Competency Based Testing for Graduation Credit.
I. Discussion and Possible Action to consider possible Rebranding of FALA
J. Discussion and Possible Action to develop (revise) the job description for Executive Director

## VIII. Adjournment:

Agenda Posted:
Minutes Posted:

**Next Meeting:**