

NOTICE AND AGENDA 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, March 8, 2017 at 5:00 pm. at 3401 N. Ft Valley Road, Flagstaff, Az 86001, Room #6.** 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

- A. Stephanie Stackhouse
- B. Heather Pierce
- C. Laura Umphrey
- D. Laurah Hagen
- E. Judy Jordan
- F. Alicia Krzyczkowski
- G. Eli Cohen
- H. Scott Perelstein

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. Summary of current events - Items to be heard only; the Board will not propose, discuss, or take legal action during the meeting unless the specific matter is properly noticed for legal action.)

- A. Board Members
- B. Acting Executive Director (AED)
- C. Dean of Academy/Transition (DAT)
- D. FALA Volunteers

VI. Consent Agenda

- A. Approval of [Minutes](#) of Board Meeting - February 15, 2017
- B. Approval of [Minutes](#) of Work Study Session - February 25, 2017

VII. Action Items

- A. Discussion and Possible Action to Approve 2017 February Financials
- B. Discussion and Possible [Action](#) to Consider Recommendation from the Finance Advisory to Establish a Line of Credit not to exceed \$100,000 at a bank.
- C. Presentation, Discussion, and Possible [Action](#) to Approve Out-of-Country Costa Rica Educational Trip School Year 2018
- D. Presentation, Discussion, and Possible [Action](#) to Approve Robotics competition trip to Washington
- E. Presentation, Discussion, and Possible [Action](#) to Approve the FALA Volunteers Advisory Council Parent Volunteer Requirement
- F. Discussion and Possible [Action](#) to Review Bylaws of the FALA Corporation and provide recommendations to the Acting Executive Director and Board's Legal Counsel.
- G. Discussion and Possible [Action](#) to Consider a Policy regarding a Board agenda format including the call to the public. (2nd discussion and possible approval)
- H. Discussion and possible [Action](#) to direct the Executive Director to request the Board's Attorney to Review Board Agendas Prior to publication
- I. Discussion and Possible [Action](#) to Sign on to "Expect More Arizona World-Class Education Partner
- J. Discussion and Possible [Action](#) to Issue "Request for Proposal" in the areas of Liability/Property Insurance, Insurance Broker, and Custodial Services for SY2018
- K. Discussion and Possible [Action](#) to consider updates from Board Committees (Strategic Planning)

VIII. Adjournment:

Agenda Posted: 2017-03-05 8:35PM

Minutes Posted:

Next Meeting: