

**MEETING OF THE**  
**STRATEGIC PLANNING COMMITTEE**  
**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 Directors of Flagstaff Arts & Leadership Academy, Inc. and to the general public a **STRATEGIC PLANNING COMMITTEE MEETING** open to the public on **Wednesday, November 8, 2017 4:30 pm** at the Flagstaff Arts and Leadership Academy, Inc., 3401 N. Fort Valley Road, Flagstaff, Az 86001, ROOM 6. The **COMMITTEE** 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 COMMITTEE may participate either in person or by telephone, video or internet conferencing speakerphone or other technological devices.

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 **STRATEGIC PLANNING COMMITTEE** 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. Heather Pierce, Chair,**
- B. Laura Umphrey, Member,**
- C. Judith Jordan, Member,**
- D. Larry Wallen, Member,**
- E. Deidre Crawley, Member,**
- F. Sarah Buss, Member**
- G. Sharon Gorman, member**
- H. Janeece Henes**

**III. Approval of Agenda**

#### **IV. Action Items**

- A. Approval of [Minutes](#) - October 25, 2017
- B. Discuss, review and complete the the actionable project plan (inclusive of all action items within the approved strategic plan) with responsible persons and start/end dates of tasks and activities
- C. Discussion regarding adding SpED into the strategic plan, and further into the actionable project plan, under the most appropriate goal
- D. Discuss and agree on possible methods, including review of draft press release, to broadly communicate the 6th grade expansion for school year 2018-19.
- E. Discussion of next steps for the strategic plan

#### **V. Adjournment**

**VI. Agenda Posted:**

**VII. Minutes Posted:**

**VIII. Next Meeting:**