

NOTICE AND AGENDA OF THE
THE BOARD OF DIRECTOR'S
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 that the Board will hold a meeting open to the public on **Wednesday, December 6, 2017 at 5:00 pm. at 3401 N. Ft Valley Road, Flagstaff, Az 86001, Room #4.** The Board of Directors 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 Directors 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 Directors Meeting are available on our website 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. Dr. Laura Umphrey, President
- B. Judy Jordan, Vice President
- C. Heather Pierce, Secretary
- D. Eli Cohen, Treasurer
- E. Dr. Sharon Gorman, Member

III. Approval of Agenda

IV. Action Items

- A. Discussion and Possible [Action](#) to accept the resignation of Ms. Leslie P. Baker effective December 31, 2017.
- B. Discussion and Possible [Action](#) to revise stipends as a result of additional research.
- C. Discussion and Possible [Action](#) to define and launch process to evaluate the Executive Director.