

**MINUTES AND AGENDA OF THE**  
**THE BOARD OF DIRECTORS**  
**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 **SPECIAL** meeting open to the public on **Monday, March 28, 2018 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 - Laura calls meeting to order at 5:04pm**

**II. Roll Call**

- A. Dr. Laura Umphrey, President - present
- B. Judy Jordan, Vice President - present
- C. Heather Pierce, Secretary - present
- D. Eli Cohen, Treasurer - not present
- E. Dr. Sharon Gorman, Member - present

**III. Approval of Agenda**

**IV. Action Items**

- A. Discussion and Possible Action to interview applicants for Interim Executive Director. (Possible Executive Session pursuant to ARS 38-431.03 (A(1)) Personnel).

Move into executive session at 5:05pm. All in favor, no oppositions, motion carries.

- B. Discussion and Possible [Action](#) to approve selection and contract terms for Interim Executive Director. (Possible Executive Session pursuant to ARS 38-431.03 (A(1)) Personnel).

Back in general session to address item B at 8:33.

Sharon makes a motion to offer candidate Eli Cohen the position of interim ED pending his resignation from the FALA BOD. Judy seconds. All in favor. No oppositions. Motion carries.

The board thanks all the participants for their time and a letter will be sent as well as a call be made by Dean Crawley. We were extremely impressed with the applicant pool and it was a very hard decision. We appreciate their time.

Judy moves to go back into executive session at 8:36. Sharon seconds. All in favor. No oppositions. Motion carries.

Move back into general session at 8:41pm.

Judy makes a motion to appoint Laura to contact the candidate to offer the position on behalf of the board and to work on behalf of the board with Patrice (lawyer) and the new Interim ED hire to prepare an interim ED contract and on behalf of the board.

**VII. Adjournment: Sharon makes a motion to adjourn at 8:49pm. Heather seconds. All in favor. No oppositions. Motion carries.**

Agenda Posted: 2018-03-21 12:10PM

Minutes Posted: 2018-03-29 4:00PM

Adopted: