

NOTICE OF THE BOARD OF DIRECTORS OF FLAGSTAFF ARTS & LEADERSHIP ACADEMY, INC. (FALA)

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.

Pursuant to A.R.S. §38-431.02, notice is hereby given of the following event:

- Event: **Strategic Planning Committee meeting** open to the public
- Date: March 25, 2019
- Time: 4:30PM
- Location: 3401 N. Fort Valley Road, Flagstaff, AZ 86001, Administration Building, Conference Room

Information:

- The Board/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 Board/committee may participate either in person or by telephone, video or internet conferencing speakerphone or other technological devices.
- At Board meetings open to the public, 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. Tulasi Fowler, Administrative Coordinator, 928-779-7223.
- Materials for this meeting are available at the following:
 - <http://flagarts.com/category/news/>
 - 3401 N. Fort Valley Road, Flagstaff, AZ 86001, Administration Building

Agenda:

- I. **Call To Order** Judy calls the SPC meeting to order at 4:48pm
- II. **Roll Call:**
 - A. Judith Jordan, Chair - present
 - B. Craig Yarbrough, Member - absent
 - C. Deidre Crawley, Member - present
 - D. Eli Cohen, Member - present
 - E. Dr. Sharon Gorman, Member - prese
- III. **Approval of Agenda;** Deidre makes a motion to approve the agenda. Eli seconds. All in favor. Ayes- Judy, Deidre, Eli, Sharon. No nays. Motion carries.
- IV. **Consent Agenda**
 - A. Approval of [Prior Committee Meeting Minutes](#). Deidre makes a motion to approve the agenda. Sharon seconds. All in favor. Ayes- Judy, Deidre, Eli, Sharon. No nays. Motion carries.
- V. **Action Items**
 - A. Presentation, discussion, and possible action re: [Strategic Plan 2017-18 - Detailed Action Plan](#) (inclusive of all action items within the Strategic Plan) with responsible persons and start/end dates of tasks and activities.
 - Deidre gave us a report: [Dean's Report](#)
- VI. **Adjournment:** Eli makes a motion to adjourn. Sharon seconds. All in favor. Ayes- Judy, Deidre, Eli, Sharon. No nays. Motion carries.
- VII.

Agenda Posted: 2019-03-13 8:00AM

Minutes Posted: 2019-03-26 10:35PM