

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

AGENDA OF THE REGULAR BOARD OF DIRECTORS MEETING

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 that the Board of Directors of FALA will hold the following:

- Event: **Regular Board** meeting open to the public
- Date: April 13, 2020
- Time: 5:00pm
- Location: Zoom: [Link \(incl Pwd\)](#)
Phone: +16699006833,,5383610069#,,770369#

Event 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.
- 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, 24-hours in advance 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

I. **Call To Order - [Virtual Meeting Process](#)**

II. **Roll Call:**

- A. Dr. Sharon Gorman, President
- B. Birgit Buss, Vice President
- C. Phil Hagen, Secretary
- D. Dr. Barbara Boschmans, Treasurer
- E. Debra Edgerton, Member
- F. James Yih, Member

III. **Approval of Agenda**

IV. **Call to the Public: (Temporarily suspended until further notice)**

"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. Directors
- B. Executive Director (ED)
 - Questions or Comments from the Public
 - COVID-19 Update
 - OCR Training
 - Bond Renegotiation
 - Minute Posting Error
 - Enrollment Update

VI. **Discussion Items**

- A. Dean of Academy
 - Online offerings and strategies
- B. SPED Director
 - Switching our services to online/virtual format
 - Case managers contacting students/families to set up services and check about access issues

- Continuing with IEP meetings
- C. Faculty Senate
 - No Report

VII. Consent Agenda

- A. Approval of Minutes:
 - [2020-03-09 Regular Minutes](#)

VIII. Action Items

- A. Presentation, discussion, and possible action re: Approval of the recording of virtual Board meetings for expediency and transparency
- B. Presentation, discussion, and possible action re: Strategic Planning Committee Update
- C. Presentation, discussion, and possible action re: [Finance Committee Update](#)
- D. Presentation, discussion, and possible action re: Approval of [Current Financial Reports](#)
- E. Presentation, discussion, and possible action re: Approval and Adoption of [2020-21 Bell Schedule](#) as per [Middle School Schedule Change Rationale](#)
- F. Presentation, discussion, and possible action re: Approval of [COVID-19 Resolution](#)

IX. Future Agenda Items:

- A. Approval and Adoption of 2020-21 Budget (**April 20**)
- B. Approval of Employment Contracts (**April 27**)
- C. Adoption of Employment Handbook (**May**)
- D. Review of 2020-2023 Strategic Plan (**May**)
- E. Review of Policies - Section B and K by Board (**May**) -- NEW
- F. Adoption of 2020-2023 Strategic Plan (**June**)
- G. Adoption of Student Handbook (**June**)
- H. Field Trip Plan for AY 2020-21 (**June**)
- I. Update and approve Trip Chaperone policy - Field Trip section (IJOA-R) (**June**)
- J. Update and approve Facilities Rental policy (**June**)
- K. Update and approve Policy on Attendance for performances/auditions (June)
- L. Approval of Internship Policy (**June**)
- M. Review ED Evaluation Process (**September or October**) - NEW
- N. Update on GoalBusters Fundraising Project (**June**)

X. Adjournment:

Agenda Posted: 2020-04-10 2:55PM

Minutes Posted: