

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

AGENDA OF THE 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: **Special Board** meeting open to the public
- Date: July 27, 2020
- Time: 5:00pm
- Location: Meeting ID: meet.google.com/tqg-xwqb-voj
Phone Numbers: (US)+1 503-908-2291; PIN: 715 115 661#

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, 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

Agenda:

- I. **Call To Order:** [Virtual Meeting Process](#); [Public Participation Protocols](#)
- II. **Roll Call:**
 - A. James Yih, President
 - B. Birgit Buss, Vice President
 - C. Phil Hagen, Secretary
 - D. Dr. Barbara Boschmans, Treasurer
 - E. Ron Borkan, Member
 - F. Debra Edgerton, Member
 - G. Dr. Sharon Gorman, Member
 - H. Dr. Kyle Winfree, Member
- III. **Approval of Agenda**
- IV. **Call to the Public:** Each individual may have five minutes to make a public comment. For the record, please state your full name (first name and last name) before you begin.

"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. **Action Items**
 - A. Presentation, discussion, and possible action re: Meeting Expectations
 - B. Presentation, discussion, and possible action re: Review of Revisions to 2020-21 Reopening Plan to include the following:
 - Begin the 2020-21 school year on August 17, 2020 as Distance Learning only.
 - In-Person Learning will return when it is deemed safe based on criteria being developed in conjunction with pending State guidelines.
 - C. Presentation, discussion, and possible action re: Approval of Revisions (as per Item B) to 2020-21 Reopening Plan
 - D. Presentation, discussion, and possible action re: Approval of [May Financials](#)

E. Presentation, discussion, and possible action re: Approval of [June Financials](#)

VI. Adjournment:

Agenda Posted: 2020-07-24 4:35PM
Minutes Posted: