

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

- Event: **Regular Board** meeting open to the public
- Date: March 8, 2021
- Time: 5:00pm
- Location: [Zoom Link](#)
Phone Numbers: +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. 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. Kyle Winfree, Member

III. **Approval of Agenda**

IV. **Call to the Public:**

- A. 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.
- B. 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.

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)
 - Grants:
 - ESSER II
 - SRSA
 - Other:
 - Taste of FALA / Enrollment
 - Charter Board 5 Year Review
 - Grievance Followup
 - SJS Symposium

VI. **Discussion Items:**

- A. Leadership Team

- Student Reps
- Communication Guidelines
- Hyflex Schedule
- Master Schedule

VII. Consent Agenda:

A. Approval of Board Meeting Minutes:

- [2021-02-08 Regular Meeting](#)

VIII. Action Items:

- A. Presentation, discussion, and possible action re: [Climate Action Plan](#) Presentation
- B. Presentation, discussion, and possible action re: Youth Participation and Research Class Presentation
- C. Presentation, discussion, and possible action re: [Teacher Evaluation Model](#)
- D. Presentation, discussion, and possible action re: [SIS Replacement](#)
- E. Presentation, discussion, and possible action re: Reopening Criteria
 - [Current Reopening Criteria](#)
 - [Reopening Plan Summary](#)
 - [Reopening Logistics Status](#)
 - [CDC Guidelines](#)
 - [CDC Reopening Indicators](#)
 - [ADHS - Data Dashboard](#)
 - [CCHS Latest Guidance](#)
 - Discussion of new information from FUSD
 - FUSD indicates they will open 3/22 and use benchmarks as a “guide”. There are no additional specifics given.
 - Potential proposals:
 - **Proposal 1:** Keep current adopted criteria for reopening.
 - **Proposal 2:** Phased reopening beginning March 22nd.
 - **Proposal 3:** Phased reopening beginning March 22nd with Board and administration to re-evaluate opening depending on rates (TBD by Board during discussion).
 - **Proposal 4:** Follow FUSD approach to reopening.
 - **Proposal 5:** Other
- F. Presentation, discussion, and possible action re: Updated daily schedule (materials provided at meeting)

IX. Future Agenda Items:

- A. Standing Items:
 - Reopening Plan (incl Vaccination update)
 - Strategic Planning Implementation
- B. Virtual learning into the future
- C. Employment Handbook
- D. Student & Family Handbook
- E. Board Evaluation Survey Results from ASBA
- F. Field Trip Plan for AY 2021-22
- G. Internship Policy
- H. Trip Chaperone policy - Field Trip section (IJOA-R)
- I. Facilities Rental policy
- J. Policy on Attendance for performances/auditions
- K. Annual Meeting (August)

X. Adjournment:

Agenda Posted: 2021-03-05 3:55PM

Minutes Posted: