

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: July 12, 2021
- Time: 5:00pm
- Zoom Link: <https://flagarts.zoom.us/j/5383610069?pwd=U2pheDFGYTRsOFpJZks1U3k3VldKQT09>
- Phone #: +1 669 900 6833 then 538 361 0069 # then # then 770 369 #

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 reasonable accommodation, such as a sign language interpreter, 24-hours in advance by contacting Eli Cohen, Executive Director, 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
 - Hiring Updates
 - Beginning of Year PD
 - 25th

VI. Consent Agenda:

- A. Approval of Board Meeting Minutes:
 - [2021-06-12 Regular Meeting](#)
 - [2021-06-21 Special Meeting](#)

VII. Action Items:

- A. Presentation, discussion, and possible action re: Approval of [Adopted Budget](#)

- B. Presentation, discussion, and possible action re: Approval of [New/Revised Contracts](#)
- C. Presentation, discussion, and possible action re: Exploration of HB2862 Capabilities
 - Materials:
 - [HB2862 Documents](#)
 - Discussion:
 - Allows for flexibility
 - Does not need to be implemented but may assist with different revenue streams
 - Pros/Cons to be determined with Staff if Board supports further exploration
 - ***Note: Public Comment will be available for this topic***
- D. Presentation, discussion, and possible action re: Proposal for President and Vice President to attend weekly meetings with the Leadership Team
- E. Presentation, discussion, and possible action re: Approval of [Current Financial Reports](#)
- F. Presentation, discussion, and possible action re: Review of [Finance Minutes](#)
- G. Presentation, discussion, and possible action re: Review of [State of FALA Leadership Presentation](#)
- H. Presentation, discussion, and possible action re: Review of [Strategic Plan Implementation Plan](#)
- I. Presentation, discussion, and possible action re: Goal setting for ED
 - Information:
 - [ED Goal Prompts for 2021-2022](#)
 - Discussion:
 - Identify goals for ED for the next year. How many are appropriate? Should different areas be prioritized?
 - Identify metrics and establish check-in frequency
 - Establish SMART goals where possible (Specific, Measurable, Achievable, Realistic, Time bound)

VIII. **Future Agenda Items:**

- A. Health Metrics
- B. Board:
 - Annual Meeting (August)
 - Board Calendar (Evaluations, Budgets, Contracts, Annual Meeting, Board member terms, etc.)
 - Update board office responsibilities
 - Board Evaluation Survey Results from ASBA
- C. Teacher evaluation model
- D. External Facilitator
- E. Handbooks:
 - Employment Handbook
 - Student & Family Handbook
- F. Policies:
 - Internship Policy
 - Trip Chaperone policy - Field Trip section (IJOA-R)
 - Facilities Rental policy
 - Policy on Attendance for performances/auditions

IX. **Adjournment:**

Agenda Posted: 2021-07-09 4:05AM

Minutes Posted: