

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: **Finance Committee Meeting** open to the public
- Date: October 19, 2021
- Time: 5:00PM
- Location: Online: <https://meet.google.com/zjx-vstt-cwx?hs=122&authuser=0>
Phone: +1 720-598-2601; PIN: 977 412 181#

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 reasonable accommodations, such as a sign language interpreter, by contacting Mr. 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, Administration Building

Agenda:

- I. Call To Order**
- II. Roll Call:**
 - A. Ron Borkan, Treasurer/Chairperson
 - B. Carol Hixson, Member
 - C. Christina Wolfe, Member
 - D. Eli Cohen, Member
 - E. Jessica Chamberlain, Member
 - F. John Faccone, Member
 - G. Kayla Richards, Member
 - H. Margarita Cruz, Member
- III. Approval of Agenda**
- IV. Consent Agenda**
 - A. Approval of [Prior Meeting Minutes](#)
- V. Action Items**
 - A. Presentation, discussion, and possible action re: Approval of [Current Financial Reports](#)
 - B. Presentation, discussion, and possible action re: Implementation of Savings Plan (re: Days of Liquidity)
 - C. Presentation, discussion, and possible action re: Review of Financial Graphs/Measures for Board
 - D. Presentation, discussion, and possible action re: Update of Salary Review Committee
 - E. Presentation, discussion, and possible action re: Approval of PTO Review Committee
- VI. Future Agenda Items**
 - A. [Revised Budget](#)
- VII. Adjournment:**

Agenda Posted: 2021-10-18 11:15AM

Minutes Posted: