

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

FALA Mission: We are an inclusive and transformative learning community that cultivates creativity and critical inquiry. Come as you are; we'll grow together.

Pursuant to A.R.S. §38-431.02, notice is hereby given that the Board of Directors of FALA will hold the following:

- Event: **Work Session** meeting open to the public
- Date: January 10, 2022
- Time: 5:30pm
- Link: meet.google.com/uwi-xhtd-tja
- Phone #: +1 202-930-0793; PIN: 902 918 920#

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](#)

A. James calls the meeting to order at 5:37PM

II. Roll Call:

- A. James Yih, President **PRESENT**
- B. Ron Borkan, Vice President / Treasurer **PRESENT**
- C. Dr. Kyle Winfree, Secretary **PRESENT**
- D. Andy Bessler, Member **PRESENT**
- E. Debra Edgerton, Member **PRESENT**

III. Work Study Session to review and provide training on the following. No action shall be taken.

- A. OML overview

IV. Adjournment:

- A. James calls to adjourn the meeting at 7:23PM; Ron seconds; James aye, Ron aye, Kyle aye, Andy aye, Debra aye; Motion passes 5-0-0; Meeting adjourned.

Agenda Posted: 2021-12-22 4:25PM

Minutes Posted: 2022-01-13 9:25PM