

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: **Special Board** meeting open to the public
- Date: February 7, 2022
- Time: 5:30pm
- Link: meet.google.com/tpp-bpqz-wzr
- Phone #: +1 443-892-2768; PIN: 669 437 016#

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 called the meeting to order at 5:34 PM.

II. Roll Call:

- A. James Yih, President **PRESENT**
- B. Ron Borkan, Vice President / Treasurer **NOT PRESENT**
- C. Dr. Kyle Winfree, Secretary **PRESENT**
- D. Andy Bessler, Member **PRESENT**
- E. Debra Edgerton, Member **PRESENT**

III. Approval of Agenda

- A. James Motioned to approve, Andy Seconded. James Aye, Kyle Aye, Andy Aye, Debra Aye; Motion carried 4-0-0.

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. Action Items:

- A. Presentation, discussion, and possible action re: Entering Executive Session to discuss Executive Director Evaluation Review
 - Pursuant to A.R.S. §38-431.03 (A) (1), if a motion is presented and approved, the Board will close Open Session and enter into Executive Session
 - [Executive Session Admonishment](#)
 - **James Motioned to enter Executive Session, Andy Seconded. James Aye, Kyle Aye, Andy Aye, Debra Aye; Motion carried 4-0-0.**
- B. Presentation, discussion, and possible action re: Leaving Executive Session
 - Pursuant to A.R.S. §38-431.03 (A) (1), if the Board has closed Open Session and entered into Executive Session, the Board will close Executive Session and enter back into Open Session
 - **James Motioned to return to Open Session, Kyle Seconded. James Aye, Kyle Aye, Andy Aye, Debra Aye; Motion carried 4-0-0.**

- The board commends Eli for his performance evaluation this year. We are excited to offer a renewed contract with additional details to come.

VI. Future Agenda Items:

- A. Clubs Presentations
- B. Handbooks:
 - Student & Family Handbook
- C. Policies:
 - Trip Chaperone policy - Field Trip section (IJOA-R)
 - Facilities Rental policy
 - Policy on Attendance for performances/auditions
- D. Board:
 - Update board office responsibilities

VII. Adjournment:

- A. James motioned to adjourn the meeting at 6:26 PM, Debra Seconeded. James Aye, Kyle Aye, Andy Aye, Debra Aye; Motion carried 4-0-0.

Agenda Posted: 2022-02-04 11:50AM

Minutes Posted: 2022-02-10 05:30AM