

## 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: August 15, 2022
- Time: 05:30PM
- Link: <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. Christina Wolfe, Member
  - C. Eli Cohen, Member
  - D. Jessica Chamberlain, Member
  - E. Philip Dawkins, Member
  - F. John Faccone, Member
  - G. 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: Revision of [Proposed Budget](#)
  - C. Presentation, discussion, and possible action re: Approval of Teacher Salary Scale Revision (15 Years)
  - D. Presentation, discussion, and possible action re: Approval of Dance Floor Installation Expense
  - E. Presentation, discussion, and possible action re: Approval of [Digital Art and Design Lab Equipment Request](#)
  - F. Presentation, discussion, and possible action re: Discussion of Committee Purpose/Mission/Purview
  - G. Presentation, discussion, and possible action re: Review of Spending Authority Levels
- VI. **Future Agenda Items**
  - A. Health Insurance Coverage Options
  - B. PTO Review Committee / Payout Policy Proposal
  - C. Administration/Operations Salary Review Committee
  - D. Protocol for funding Club/Society Projects:
    - What is the project for?
    - What is the budget?

- How much has been raised?
- How much still needs to be raised?

**VII. Adjournment:**

**Agenda Posted: 2022-08-12 05:25PM**  
**Minutes Posted:**