

## 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: **Regular Board** meeting open to the public
- Date: September 1, 2022
- Time: 5:30pm
- Link: [meet.google.com/fvx-arps-hra](https://meet.google.com/fvx-arps-hra)
- Phone #: +1 929-324-1799; PIN: 136 618 276#

### **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. Ron Borkan, Vice President / Treasurer
- C. Dr. Kyle Winfree, Secretary
- D. Andy Bessler, Member
- E. Debra Edgerton, Member

### **III. Approval of Agenda**

### **IV. Action Items:**

- A. Presentation, discussion, and possible action re: Approval of [Dance Floor Installation Expense](#)
- B. Presentation, discussion, and possible action re: Approval of [Digital Art and Design Lab Equipment Request](#)

### **V. Future Agenda Items:**

- A. Strategic Plan Updates (Quarterly - July/Oct/Jan/Apr)
- B. Presentation, discussion, and possible action re: Discussion on setting staff attrition metrics
- C. Presentation, discussion, and possible action re: Discussion on setting student attrition metrics
- D. Presentation, discussion, and possible action re: Approval of Executive Director Evaluation Process
  - Discussion:
    - Goal setting
    - Survey questions
    - Process timeline
  - Resources:
    - [Link](#) to current draft
    - Link to previous process (incl timeline)
- E. Presentation, discussion, and possible action re: Adoption of "Mandates a governing body or governing board adopt, in a public meeting, policies to allow for visits, tours and observations of all classrooms by parents of enrolled pupils and parents who wish to enroll their children in the charter school or school district unless a visit, tour or observation threatens the health and safety of pupils and staff. (Sec. 1, 2)"
- F. Policies:
  - PTO payout/use policy
  - Trip Chaperone policy - Field Trip section (IJOA-R)
  - Facilities Rental policy

G. Board:

- Annual Board Meeting - August
- Refine Board Officer Roles/Responsibilities; Create Job Descriptions

**VI. Adjournment:**

**Agenda Posted: 2022-08-31 10:05AM**

**Minutes Posted:**