

Arizona State Board for Charter Schools

Arizona State Board of Education

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OCT 27^{2 am} 2010

CHARTER MISSION AMENDMENT REQUEST

(Charter Holder Name) Flagstaff Junior Academy (CTDS) 038752000

(Charter Holder Mailing Address) 306 W. Cedar Avenue

(City, State) Flagstaff (Zip) 86001

(Charter Representative's Name) Dulcie Ambrose

(Phone Number) 928-774-6007 (Fax Number) 928-774-7268

Failure to submit all required documentation will result in the Amendment Request being returned without being processed. Faxed copies will not be accepted. Please send originals.

✚ Change in mission / description

Included is the following:

- Board minutes approving the change (If the body is subject to Open Meeting Law, minutes must comply with ARS §38-431.01)

The Arizona State Board for Charter Schools and Flagstaff Junior Academy (Charter Holder), herein agree to amend the terms of the charter contract as follows:

FROM: Goals & Mission Statement

TO: Revised Goals & Mission Statement (See Attached)

In witness whereof, Charter Holder has signed this contract amendment as of this 20 day of October, 2010, and the State Board for Charter Schools has signed this contract amendment as of this ____ day of ____, 20__, to take effect at such time as it is signed by both parties.

Dulcie Ambrose
Charter Representative Signature

Representative Signature for the Arizona State Board for Charter Schools

MINUTES OF SPECIAL PUBLIC MEETING AND EXECUTIVE SESSION

OF THE GOVERNING BOARD OF

FLAGSTAFF JUNIOR ACADEMY & CHILDREN'S HOUSE

Those in attendance were: Michelle Parker, Sean Sullivan, Sonja Burkhalter, Kim Kalas and Shannon Guerrero. Also attending were Dulcie Ambrose, Hazel Willis, Whitney Fessler, David DenHartog, Geneva Saint-Amour, as well as a current student at Northpoint EL Academy and a few community members.

October 19, 2010, 5:15pm FJA Middle School 2301 N. 4th Street Flagstaff, Az.

I. Call To Order

Michelle called the meeting to order at 5:18pm.

II. Roll Call of Members

Roll was taken with all board members present except for Jim Lonning who was absent.

III. Call To The Public

No public comment.

IV. Presentations/Information/Reports

Teacher's Report – Culinary Instructor Ellen Colby gave an update on her culinary class activities at the middle school.

Director's Report – Dulcie has provided ongoing information via email to the board. She also told of several staff members attending a Montessori conference in San Diego this week. Next week a few teachers will be taking students to Biz Town in Phoenix. They have been preparing this week with students interviewing for job positions. Dulcie has spoken to several staff members and confirmed their interest with serving on a fundraising committee. Dulcie gave a copy of her Annual Goals and Objectives for 2010-2011 to the Board.

Business Manager's Report- Hazel Willis gave an update regarding FJA financial matters. We have ended our first quarter of the fiscal year within our budget! We are at 22.19% income versus 19.59% expense. She informed the board that ADE will not be basing funding on SAIS upload until probably the December payment. They are still funding based on Estimated Charter Counts.

Strategic Action Plan Committee Report – Michelle updated the board. The committee met on Oct. 13, 2010. They welcomed Sonja Burkhalter as a new committee member. At their meeting they shared NAU's strategic plan. At that time they split their plan into sections for the members to work on. They will email their drafts to Sonja and Dulcie for review. They plan to have an available draft at the November board meeting for board review and discussion. The next committee meeting is scheduled for November 17, 2010 at 5:15

V. Consent Agenda

5.1 Approval of Minutes dated September 21, 2010, September 23, 2010, & October 13, 2010.

5.2 Approval of FJA September 2010 expense vouchers.

5.3 Approval of Children's House September 2010 expense vouchers.

5.4 Approval of FJA Payroll cash requirements for September 2010.

5.5 Approval of Ed Reimbursements.

Shannon moved to approve the consent agenda as presented.

Sean seconded.

No Discussion.

A vote was taken with all in favor. Motion carried.

VI. Old Business

Action items are ready for the Board to take adoptive, approval, or other appropriate action on a matter scheduled for action. Items cannot be placed on the agenda after the public posting or advertisement is made. No Action during Executive Session.

VII. New Business

7.1 Discuss with possible action adopting revised personnel handbook.

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7.2 Discuss with possible action adopting revised Mission/goals Statement.

Dulcie presented a revised Goals/Mission Statement (See attached).

Sonja moved to adopt the revised Goals/Mission Statement as presented.

Shannon seconded.

The Board agreed that the Goals/Mission Statement revisions were well written.

A vote was taken with all in favor. Motion carried.

7.3 Discuss with possible action Fundraising

Whitney Fessler told the Board that she was interested in heading up a Fundraiser for FJA in either late February or early March. The Board would like her to prepare a Master calendar with 2010-2011 FJA fundraisers listed. Kim suggested that FJA identify a financial need that the funds could be earmarked for. Dulcie said that Wilson, Carrie and Tony would be willing to help Whitney on the committee. Whitney will begin her planning and report back to the Board.

7.4 Review/Discuss with possible action establishing committee for annual evaluation of Executive Director.

Tony nominated Sonja and Shannon to perform the annual evaluation of the ED.

Kim seconded.

Discussion followed: Michelle discussed past evaluation procedures that FJA has in place. She suggested and the Board agreed that Sonja and Shannon would be a good choice of Board members to do this year's evaluation. The Board also discussed a possible staff survey as part of the evaluation process. Sonja and Shannon will get together with Dulcie and set up a time to proceed.

A vote was taken with all in favor. Motion carried.

7.5 Presentation by David DenHartog of Expeditionary Learning Schools, followed by Board discussion.

David DenHartog, Geneva Saint-Amour and a current EL student gave a very informative presentation on Expeditionary Learning. Following the presentation Michelle requested Dulcie, Hazel, Jake and Sarah meet to gather information to bring back to the Board. She also requested Board members to email Dulcie with any questions they may have that would give them a better understanding of the possibility of starting a high school.

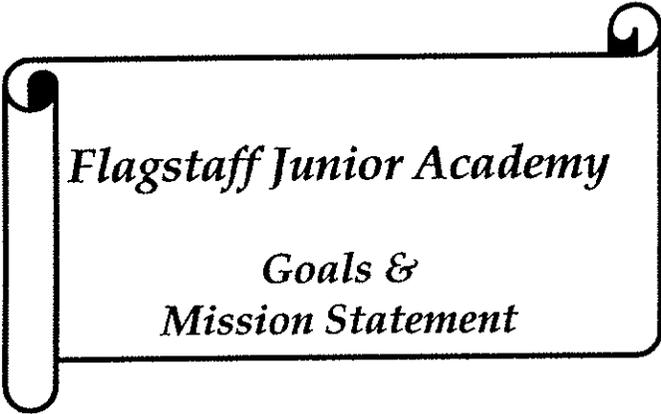
VI. Adjournment

Shannon moved to adjourn at 7:22pm.

Tony seconded.

No discussion.

A vote was taken with all in favor. Meeting adjourned.



Flagstaff Junior Academy

*Goals &
Mission Statement*

GOALS:

To educate, observe, measure, demonstrate, and honor the academic progress of the individual student

MISSION STATEMENT:

An academic and exploratory experience that includes data-driven teaching practices, inclusive education and individual guidance to the development of independence

An environment that promotes self-esteem and a desire for excellence as well as one that instills responsibility and community

An atmosphere that encourages parents and families to become part of their child's school experience and education