

**Arizona School for the Arts
Executive Committee Notes
May 6, 2020 – 8:00am
Zoom:**

<i>Present: (voting members in bold)</i>					
Javier Cárdenas, President	P	Anthony Dietz, Vice President	P	Carlos Contreras, Sec/Treasurer	P
John Snider, Finance Committee Chair	P	Ed Novak, Past President	P	Leah Fregulia, Head of School/CEO	P
Agenda Item	Minutes:				
Update on Bond Re-fi	Javier called the meeting to order at 8am.				
Looking forward AZ & ASA response to COVID-19 + EOY events Strategic Plan	Leah and John gave the update regarding bond refinancing. We have been approved by the Equitable Facilities Fund board, but no term sheet has been issued because they are figuring out how to set rates. We have a Kickoff meeting today for completing the deal and a call on Monday with Standard and Poors for a rating review/update.				
Discipline Hearings Overview – none	Leah shared plans for the end of year events such as Showcase and Graduation. A letter will go out today to families to share the end of year event plans. All end of year events will be pre-recorded and uploaded to the ASA YouTube channel. The only in-person event will be an on-campus diploma ceremony for seniors and social distancing guidelines will be followed.				
Plan for May Board Meeting	The EC discussed school opening in August and various scenarios for possible conditions. Leah assured the EC that planning was underway using best practices, educational guidelines, and models that reflect our philosophy, culture, and appropriate to the grade levels. Javier shared an article on how other countries are opening schools and the precautions they are implementing. Leah also shared an article from SmithGroup on creating safe workplaces for employees.				
<p style="text-align: center;">MAY MEETING AGENDA</p> Call to the Public: John O’Neal Mission Moment – Senior Class Profile Discussion Items: Fundraising Finance Committee Report Report on Bond Refinancing and timeline Review of Budget FY21 Draft #1 Honorary Board Member perspectives and new members Action Items: Approval of minutes – April 2020 Resolution to refi (maybe) Policy Handbooks FY21 ETC – NAU Cooperative Purchase Agreement	At the Strategic Planning Retreat, we will evaluate our current priorities and changing environment to develop goals for the next two years. As part of the discussion we will include a reflection of what was learned this year, what went well or needs to be re-thought and what is needed in order to proceed next year (ie. Technology). The Committee reviewed the May Meeting Agenda.				
Executive Session	The meeting adjourned at 9:00am.				
ARS §38-431.03 (A)(3) Legal Advice					

Additional Comments: