

**Arizona School for the Arts
Executive Committee Agenda
July 15, 2020 – 9:00am
Zoom: 891 2302 4352**

<i>Present: (voting members in bold)</i>					
Anthony Dietz, President	X	Carlos Contreras, Vice President	X	David Garcia, Sec/Treasurer	X
John Snider, Finance Committee Chair	X	Javier Cárdenas, Past President	A	Leah Fregulia, Head of School/CEO	X
Agenda Item	Notes:				
Return to School Plan	<p>President Tony Dietz began the meeting at 9:03 am.</p> <p>As the first EC meeting of his term, Tony talked about his priority to do as best he can and asked the EC to give him feedback as he begins his term. He explained that he sees his main challenge as bringing the board together during these times – especially with new board members. He will call each board member in the next week to start that process of making connections and soliciting feedback.</p> <p>He also gave a reminder to the EC, that our goal is not to do board work but talk about what we should bring forward to the board and about the agenda for the board meeting. The EC may vote if the full board can't and have decisions ratified at the next regular full board meeting. As the first point of feedback, David offered that he has been using Zoom for quite some time. He shared three basic recommendations. (1) have a more extended opening to all meetings and make everyone talk. This helps everyone know how people are doing. (2) video cameras should be on – it is easy to disengage when it is off. (3) Take advantage of disruptions in your home to invite people into your world and establish a connection (kids, dogs, etc).</p> <p>The first order of business was to discuss the Return to School Plan as expressed in the letter to families Leah circulated. The EC reviewed the idea that ASA would open on-line for the first quarter and hope to return to a modified schedule with some days on campus for the second quarter. David Garcia agreed that it making decisions in quarterly increments makes sense and other schools are doing the same. Tony recommended that we include in the letter that attendance will be required and students will be earning grades. Carlos also suggested that we reference that this decision is based upon the guidelines for reopening schools provided by the CDC and the AAP.</p> <p>Meeting adjourned at 9:55 am.</p>				
Equity Commitments					
Executive Session ARS §38-431.03 (A)(3) Legal Advice					

Additional Comments: