

**Arizona School for the Arts
Executive Committee Agenda
August 12, 2020 – 8:00am
Zoom: 815 2127 5186**

<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	A	Javier Cárdenas, Past President	x	Leah Fregulia, Head of School/CEO	x
Agenda Item	Notes:				
Discussion of 3 rd Street Project Plan	<p>The meeting was called to order at 8:03am</p> <p>President Tony Dietz shared that the 3rd Street improvement project is moving forward and has some impact on ASA. The plan is to create a complete street that is a multi-modal transportation (bikes, pedestrians, cars) plan. City of Phoenix made a proposal to ASA to use a portion of ASA land for temporary easement during construction and to purchase two small cutouts from our land adjacent to 3rd St. Leah contacted the City to request that construction be completed during school breaks to the extent possible and to increase the proposed purchase price from \$70 psf to \$90 psf. We are awaiting a response, but the project will move forward and likely will be completed by Spring 2021.</p> <p>Tony Dietz explained that we have multiple policies and decisions to make during this meeting. All decisions will be ratified by the full board at the August 24, 2020 regular meeting of the ASA Board of Directors.</p> <p>Leah presented the <i>Student and Parent Technology Policy</i> to be distributed to families during registration. Javier Cardenas made a motion to approve the policy. David Garcia seconded the motion and the motion passed unanimously (Dietz, Cárdenas, Garcia, Contreras).</p> <p>Leah presented the <i>ASA Distance Learning Plan (DLP)</i>. Tony inquired about when attendance would be taken at the high school level given prior discussions about the advantages of a later start to the school day. Leah clarified that the same school hours are required to be retained this year, and that teachers will set attendance times by grade level. He also asked about how teacher performance will be monitored to which Leah replied through all regular channels (learning outcomes, remote classroom observation, curricular review). David Garcia mentioned that student engagement is more difficult than monitoring remotely. Javier Cárdenas made a motion to approve <i>ASA's Distance Learning Plan</i>. David Garcia seconded the motion and the motion passed unanimously (Dietz, Cárdenas, Garcia, Contreras).</p> <p>Leah presented the <i>ASA Mitigation Plan</i> that was developed with school counsel Osborn Maledon. Carlos Contreras made a motion to approve the <i>ASA Mitigation Plan</i>. David Garcia seconded the motion, and the motion passed unanimously (Dietz, Cárdenas, Garcia, Contreras).</p> <p>Leah also presented and reviewed the ASA Student Mask Policy also developed with Osborn Maledon. No board action was taken.</p>				
Approval of Student & Parent Technology and Network Resource Expectations (Updated 08/04/20)					
Approval of Distance Learning Plan					
Approval of Mitigation Plan					
Approval of School Opening Plan in light of CDC and ADHS Guidelines					
Approval of Board of Directors Equity Commitments (Letter to Community)					
Discipline Hearings Overview-None					
August Annual Meeting Agenda	<p>Leah presented the <i>Arizona Department of Health Services</i></p>				
Call to the Public:					
Mission Moment:					
Board Orientation:					
Portal (Carolyn)					
ASA History -Leah					
Good Governance/Responsibilities - Javier					
Board Commitments and Fundraising – David and Javier					
Open Meeting Law – Betty (With Leah)					
Finance 101- John Snider					
ADHS Benchmarks for Re-opening -Javier					
Annual sign-offs					
- Conflict of interest					
- Confidentiality					
-					
Committee Sign ups					
EC - Tony					
Governance					
Facilities - Tony					
Technology – Heidi, Ed					
RDC					
MarCom (Adhoc)					
Update on community conditions					
Action Items:					
All approvals made during this meeting will be ratified at the August Board of Directors meeting.					
Executive Session					
ARS §38-431.03 (A)(3) Legal Advice					

(ADHS)Guidelines for Reopening Schools published on August 7, 2020. The committee reviewed the guidelines and the Maricopa County metrics for COVID-19 positivity rates which is now at 12.4%. This does not fall within recommended guidelines for positivity rates to reopen face-to-face learning (less than 7%).

The Executive Committee discussed the importance of communicating to our parents about the new guidelines. Also, the school is developing procedures for notification if there is a positive case on campus when it reopens eventually. Also, Carlos asked how we will structure school for at risk students and faculty who are high risk. These plans are in development during the first quarter as we resume remotely and plan for eventual slow opening using a hybrid model of instruction that is on-line with supplemental face-to-face instruction as much as possible. Before school begins, the ADHS Guidelines will be placed on the website along with the DLP, Mitigation Plan, and other resources for parents. The EC reaffirmed commitments to make decisions about reopening quarterly and in light of the new ADHS Guidelines, and in consideration of CDC and American Pediatric Academy Guidelines.

Javier Cárdenas made a motion to reaffirm the Boards prior decision to open school online on August 18th in compliance with ADHS Guidelines and the current positivity rate in Maricopa County of 12.4%.

Carlos Contreras seconded the motion and the motion passed unanimously (Dietz, Cárdenas, Garcia, Contreras).

Leah presented for further discussion ***ASA's Commitments to Equity, Action Plan and Accountability Measures***. She shared that she has incorporated suggestions from the July Board Meeting. She also shared highlights from Faculty and Staff Equity Training from August 10th. As part of Board Orientation in August, Tony invited Leah to present on ASA History and Equity.

Carlos Contreras made a motion to approve ***ASA's Commitments to Equity, Action Plan and Accountability Measures***.

David Garcia seconded the motion and the motion passed unanimously (Dietz, Cárdenas, Garcia, Contreras).

Leah has presented the draft to the faculty and staff already, and the letter will be sent to families during the first week of school.

Finally, the EC reviewed the agenda for the August meeting and Board Orientation. Tony Dietz invited members of the committee to take part in presenting in their areas of expertise. A draft agenda will be circulated later in the month to affirm commitments to present.

The meeting adjourned at 9:05.

Additional Comments: