



Attendance (voting Members in bold)					
Dr. Anthony (Tony) Dietz, President	P	Carlos Contreras, Vice President	A	Dr. David Garcia, Secretary/Treasurer	P
Dr. Javier Cárdenas, Past President	P	John Snider, Finance Committee Chair	P	Leah Fregulia, Head of School/CEO	P

Agenda Items
School Opening Plan Updates (Q2 and beyond)
Strategic Plan priorities: <ol style="list-style-type: none"> 1. Commitments to Equity 2. Recruit and Retain High Quality Faculty (includes part -time) 3. Sustain High Quality Performing Arts (Development/Fundraising)
Additional: <ul style="list-style-type: none"> • Phoenix Youth Arts Collective/Youth Arts Campus and Capital Campaign
Disciplinary Hearing Overview – RP #14095
October Board Meeting Agenda: <ul style="list-style-type: none"> • Call to the Public • Mission Moment – The Coalition • Board Recognition • Discussion Items: <ul style="list-style-type: none"> ○ Fundraising - RDC ○ Development – Dashboard ○ School Opening plans – Q2 and S2 and Health and Wellness ○ Strategic Plan Priorities • Committee Reports (information only) <ul style="list-style-type: none"> ○ Finance Committee Audit FY20 (draft) ○ Facilities ○ Technology • Further Trainings <ul style="list-style-type: none"> ○ FERPA • Action Items <ul style="list-style-type: none"> ○ Approval of September 21, 2020 Minutes
<p>The Executive Committee will vote to hold an executive session for the purpose of discussing a specific student disciplinary issue listed on the agenda pursuant to: §15-843 (A) Pupil Disciplinary Proceedings</p>
<p>The Executive Committee 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: ARS §38-431.03 (A)(3) Legal Advice</p>

Minutes

Board President Dr. Tony Dietz called the meeting to order at 8:05 a.m.

Leah shared the results from the latest family survey. 78% of families continue to favor some kind of modified return to school as soon as possible, while about 44% would return in full immediately. The greater concern is teacher confidence and willingness to return as expressed in last month's Board meeting – workload and safety. Tony inquired if upgrading PPE to N95 masks would make a difference to teachers. Javier commented that the Health and Wellness Committee will invite a faculty member to the next meeting and inquire about their safety concerns/needs further.

Leah reassured the Executive Committee that teacher concerns were being considered and planned for – they have had several full faculty discussions over the last week to make sure they have a chance to share ideas and concerns. In the second quarter, several activities, ensembles and classes will return to campus on a limited basis to test practices and build confidence in our processes.

In terms of models for Q3, the Covid-19 Task Force (Senior Leadership) are planning a model first for the 5th grade to return fully in person, perhaps adding in 6th grade. Everything is on the table in terms of classes and schedules but the goal is 14 students per classroom with 1 teacher. There will also be a training/practice plan to make sure faculty, staff, students, and parents have the information they need to return to school safely.

For the October Board meeting we will have a report to share on the process we are using to devise the model, our progress and timeline for when we will be ready to share information with the Board and ASA families and perhaps a schedule for class orientations on campus.

In terms of equity, Javier commented that from a cultural standpoint there is a sting to if we “educate” them they will do better. We need to look at the resources our population needs to feel comfortable. Our teachers are educated and we need to provide accurate information and to build trust. David suggested the idea of confidence training. He has lots of questions but not in a hurry and wants to make sure the team has the time to do good work. John asked if we could also consider how to get seniors back to campus for second semester as much as possible.

The Executive Committee reviewed the October Board agenda.

A motion was made by Javier Cárdenas to go into executive session pursuant to §15-843 (A) Pupil Disciplinary Proceedings, to discuss disciplinary hearing RP #14095 at 8:45 a.m. The motion was seconded by John Snider and passed unanimously (Dietz, Garcia, Cárdenas and Snider all voting in favor).

At 8:53, the Executive Committee moved out of the executive session.

David made a motion to adjourn the meeting and John seconded the motion. It passed unanimously.