



**Arizona School for the Arts
Technology Committee Minutes
Thursday, October 8, 2020 at 8:00 a.m.
Zoom Meeting: 835 7090 2638 Passcode: 4giaiQ**

Attendance (voting Members in bold)					
Dr. Heidi Jannenga, Committee Chair	P	Dr. Anthony (Tony) Dietz, President	P	Dr. Ed Finn	P
Dr. Drew Maxwell, Operations Director	P	Sara Maline Bohn, Principal	P	Monica Anthony, Vice Principal	P
Anna-Lisa Kersch, 7 th Grade Teacher	A	Eden Lewkowitz, 10 th Grade Team Leader	P	Aiko Mancini, 7 th Grade Team Leader	P
Joe Garcia, Provider Rep	P	Ken Stewart, Provider Rep	P	Leah Fregulia, Head of School/ CEO	A

Agenda Items
Broad Overview of Tech in the Fall of 2020
New Chromebook Policies
Digital Classroom Proposal
E-Rate Second Funding Window Opened
The Technology 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

Minutes

The meeting began at 8:05 a.m.

1. Dr. Drew Maxwell spent the first part of the meeting detailing the ways in which ASA has been nimble in addressing the technology needs of the campus in a digital format. The following topics were covered in depth:
 - a. New Chromebooks that students have been issued and policies related to them including UI interface controls from an administrative perspective that are new.
 - b. New iPads have been purchased and delivered for student use ultimately but they are now being used by Arts Teachers in the Piano Department as a secondary tool for teaching at home.
 - c. New microphones for Arts Teachers that have been delivered and will be sent out soon.
 - d. Approximately twenty new software applications that have been rolled out across campus. The committee spent some time talking about the challenges of integrating 3rd-party apps into the Canvas LMS and the successes that have slowly begun in relation to those challenges. Teachers on the committee shared their perspective regarding these apps and mostly wanted to highlight the ways in which they significantly assist their teaching and create major opportunities for time savings.
 - e. The reinvigorated ASA Canvas Team and their continued advocacy and support for teachers' tech needs in this time.
 - f. Recently purchased increased Canvas support for the admin team that will allow more responsive support from Canvas' parent company, Instructure, in general.

2. Digital Classroom Discussion
 - a. The committee discussed the possibility of a proposed set of digital classrooms that may be needed on campus as we transition to a possible hybrid or roll out model in the Spring. Dr. Maxwell highlighted the bids that we have received for various amounts of configurations and also discussed the approval of one classroom already in the works to test out the idea. Dr. Ed Finn offered advice in the area given his expertise at ASU and will send information to Dr. Maxwell regarding his findings.
3. E-Rate Second Funding Window has opened
 - a. Dr. Maxwell detailed the fact that E-Rate has opened up a second funding window for this year and the fact that ASA has already requested quotes for increased bandwidth for the campus in preparation for considering digitized classrooms. He detailed current funding numbers as well.

The meeting ended at 8:55 a.m.