



Arizona School for the Arts
Executive Committee Executive Session Minutes
Monday, June 7, 2021 at 8:00 a.m.
Main Building, Large Conference Room or
Zoom Meeting: 833 9042 1002 Passcode: 963466

Attendance (voting Members in bold)

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

Agenda Items

<p>Facilities Improvements - Source of Funding and Timing</p> <ul style="list-style-type: none"> • Bandshell – waterfall – August 1 • Portable – buy/lease – waterfall – Sept (or ASAP) • SHADE- Solar/permanent - NTE amount – February 2022
<p>Strategic Planning Retreat</p> <ul style="list-style-type: none"> • Agenda: <ul style="list-style-type: none"> ○ David and Leah - Welcome, Introductions, Framing the Day and Plan progress report (9:00-9:30) ○ Linda Walton – DEI Workshop and Discussions (9:30-12:30) ○ David Garcia - Board Self-Assessment - board only (12:30 – 1:15)
<p>Upcoming Special Meetings</p> <ul style="list-style-type: none"> • Onboarding for new members (July - Zoom) • Fundraising with Jerry Diaz (TBD) • Annual Meeting (Aug)
<p>July 12th Budget Approval Meeting</p>
<p>Returning to In Person Meetings / Provisions for Zoom</p>
<p>Head of School/CEO Contract Review – Executive Session</p>
<p>June Board Meeting Agenda</p> <ul style="list-style-type: none"> • Call to the Public • Mission Moment - None • Board Recognition • Discussion Items <ul style="list-style-type: none"> ○ Resource Development Committee <ul style="list-style-type: none"> ▪ Development Dashboard ○ Finance Committee ○ Facilities – campus improvements ○ Strategic Plan – steps forward ○ Board Assessment results • Reports <ul style="list-style-type: none"> ○ Health and Wellness Council – Upcoming Meeting July 28th • Action Items <ul style="list-style-type: none"> ○ Approval of May 24, 2021 Board of Directors Meeting Minutes • Budget Approval meeting July 12 at * via ZOOM • Exec session sans for HOS contract review
<p>The Executive Committee will vote to hold an executive session for the purpose of discussing specific personnel matters pursuant to: ARS §38-431.03 (A)(1) Personnel</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

Notes

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

Tony reviewed the three capital initiatives to be considered for the summer and fall. The first priority is to make the bandshell seating and berm improvements already designed. Also being reviewed are the pros and cons of leasing or buying a portable for use by faculty as a workroom. John Snider asked to have information about the secondary market for used portables if we buy and then wish to sell. Finally, Leah Fregulia shared that the solar shade option is quite costly – over \$500,000. The Board is committed to adding shade, but wonders about reducing costs and seeking additional bids. Leah has a request out for two additional bids and a NTE amount of \$350,000 turnkey. John suggested contacting Terry Warren for information about other schools that have explored contracts with solar companies that do not cost the school to build/install. There may be a better way to structure the plan. John also inquired if we knew the energy savings with the new APS readings that Dr. Drew Maxwell was obtaining. No further information yet.

Dr. David Garcia reviewed the Strategic Planning Retreat agenda. David will set up the day and lead the Board debriefing discussion at the end. Tony asked that we set up a Wonder.me room for pre retreat coffee chat. Tony volunteered to take leadership for the Board self-assessment. He will ask the Directors to complete and return by June 24th so that we can discuss result at the June Board meeting.

Tony then reviewed upcoming special meetings – no dates set as of yet.

The Executive Committee discussed the advantages and disadvantages of continuing to hold hybrid Board meetings. It was decided that we will encourage everyone to attend in person, but still provide the Zoom option to make it easier for all Board members to be present.

The Committee reviewed the June Board Meeting agenda and there were no changes.

At 8:40 a.m., the Exec Committee went into executive session pursuant to ARS §38-431.03 (A)(1) Personnel, in order to discuss Head of School/CEO contract review.

The Executive Session ended at 9:15 a.m. and the meeting immediately adjourned.