



Attendance (voting Members in bold)					
Dr. Anthony (Tony) Dietz, President	P	Carlos Contreras, Vice President	P	Dr. David Garcia, Secretary/ Treasurer	A
Dr. Javier Cárdenas, Past President/RDC Chair	P	John Snider, FIC Chair	P	Alexander Laing	A
Betty Hum, GC Chair	P	Marcia Mintz	A	Kevin Allen	A
Allison Otu	P	Karen Lugosi	P	Dr. Ed Finn	A
Dr. Heidi Jannenga, TC Chair	A	John O'Neal	A	Ricky Livoni, Honorary Academic Faculty	P
Aaron Thacker, Honorary Arts Faculty	A	Jesús López, Honorary Alumni	A	Yetta Gibson, Incoming BM	A
Dr. Hazem Hnaide, Incoming BM	A	Jessica Elder, Incoming HBM	P	Amalia Nevarez, Incoming HBM	P
Amara Washington-Bess, Incoming HBM	P	Leah Fregulia, Head of School/ CEO	P	Sara Maline Bohn, Principal	A
Elizabeth (Liz) Clark, Vice Principal	A	Monica Anthony, Arts Director & VP of Student Services	A	Dr. Drew Maxwell, Operations Director	A
Elizabeth (Liz) Shaw, Finance Director	P	Leslie Tan Religioso, Development & Marketing Director	P	Carolyn Smith, Executive Assistant	P
Marc Wancer, EFF	A				

Agenda Items
Call to the Public
Mission Moment
<ul style="list-style-type: none"> • ASA College Counseling – Class of 2021
Board Recognition
Discussion Items
<ul style="list-style-type: none"> • Resource Development Committee <ul style="list-style-type: none"> ○ Development Dashboard ○ Thoughts on Showcase ○ Next Steps with Geronimo Consulting • Finance Committee <ul style="list-style-type: none"> ○ Monthly Reports <ul style="list-style-type: none"> ▪ May Financials ▪ Fiscal Year 2020-21 Out of Budget Investments (Waterfall) ○ Review Fiscal Year 2021-22 ASA Budget Draft for Approval ○ Review Fiscal Year 2020-22 State of Arizona Charter School Budget Draft for Approval • Facilities Committee <ul style="list-style-type: none"> ○ Campus Improvements • Board Assessment Results
Reports
<ul style="list-style-type: none"> • Health and Wellness Council <ul style="list-style-type: none"> ○ Upcoming meeting July 28th at 8:00am

- Board of Directors and Committee Meeting Dates for Fiscal Year 2021-22

Action Items

- Approval of May 24, 2021 Board of Directors Meeting Minutes
- Approval of Waterfall Expenditures
- Approval of Fiscal Year 2021-22 ASA Budget Draft
- Approval of Fiscal Year 2021-22 State of Arizona Charter School Budget Draft
- Approval of Head of School/CEO Fiscal Year 2021-22 Contract

The Board of Directors will vote to hold an executive session for the purpose of discussing specific personnel matters pursuant to: ARS §38-431.03 (A)(1) Personnel

The Board of Directors 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

Board President Dr. Tony Dietz called the meeting to order at 5:34 p.m.

Call to the Public

Tony welcomed the members of the public attending the meeting and after a review of Open Meeting rules asked that any wishing to speak regarding an agenda item put their names in the Zoom Chat. As no member of the public came forward, Tony moved to the next agenda item.

Mission Moment

Leah Fregulia presented a brief overview of the ASA college counselling program as well as post graduate statistics and comments from the Class of 2021 as provided by Liz Kuhl, College Counselor.

Board Recognition

Tony welcomed the two incoming Honorary Student Board Members and invited them to introduce themselves; Amara Washington-Bess will begin her Senior year in the Fall and Amalia Nevarez a rising Junior. He also welcomed Jessica Elder, incoming Honorary Arts Faculty Member and thanked the Board as a whole for their participation at the Strategic Planning Retreat on June 12th.

Discussion Items

Resource Development Committee

- Dr. Javier Cárdenas reviewed the Development Dashboard and discussed the gains made over the school year including income from Showcase. He asked the Board to think of videos from Showcase that show ASA at its best perspective and can be used as fundraising tools. He credited the Development team, Leslie Religioso and Min Skivington, for their hard work during a difficult year.
- Javier gave a brief overview of how the Resource Development Committee will be incorporating some of the suggestions made at the Strategic Planning Retreat into their ongoing fundraising efforts recognizing the turn from a strictly monetary ask to a 100% participation ask acknowledging there will be a lag in what is being done and it being perceived by the community as a whole.
- Leslie thanked the Board for their support over the past year and then held the drawing for the Board's Showcase sponsorship ask contest. Javier won the drawing for the vintage ASA swag and John O'Neal a drawing for a Showcase t-shirt.

Finance Committee

- John Snider briefly reviewed the financials for the year noting that ASA is within 2%-3% of the budgeted amount for the year and in some cases higher because of the infusion of Federal money, in large part due to the strong stewardship of Leah Fregulia, Liz Shaw, Laura Apperson and Sara Maline Bohn. This is a regular occurrence for the school but John wanted to be noted by the Board that it was a particularly difficult year in which the school performed well operationally, academically and financially.
- John reminded the Board that they would be voting on two forms of the budget for Fiscal Year 2021-2022 and since the Arizona State Legislature has not yet voted on a budget the numbers cannot match yet. There will likely be later adjustments to the form, but because State law requires that the Board approve the budget by the end of the current fiscal year, there will be a vote at this meeting. The operating budget will also be voted on for Fiscal Year 2021-2022 which is based on expenditures and revenue from the current year, but conservative estimates have been made since the State numbers have not yet been finalized.

- John then presented the out of budget investments that will be made at the end of this year including the purchase of three string bases and the replacement of classroom tables and chairs.
- He then reminded the Board that the vote for the final budget will be held on July 12th at 10:00 a.m.

Facilities Committee

Tony told the Board that the capital projects previously discussed – bandshell area improvements, mobile/portable unit for a faculty workroom and the shade/solar canopy – are in the early phases of development. All three projects are being included in one plan so we will require only one permitting process through the City of Phoenix. Multiple quotes for each part of the project are being gathered.

Board Assessment Results

- Tony shared the feedback provided by Leah giving examples of what the Board does well and what aspects they can work on.
- He then gave an overview of the answers to the Board's self-evaluation comparing the results from this year with the results from 2019. Tony also gave a sampling of specific suggestions and comments from the responding Board members.
- Javier made the suggestion that since the teachers and students will be fully back to campus next year that members of the Board make a concerted effort to attend Board meetings in person as much as possible.

Reports

- The next Health and Wellness Council meeting will be July 28th at 8:00 a.m.
- The Board and Committee meeting dates are published on the Board portal.

Action Items

Approval of May 24, 2021 Board of Directors Meeting Minutes

Javier Cárdenas moved to approve the Board of Directors Meeting Minutes from May 24, 2021. The motion was seconded by Carlos Contreras and passed unanimously without further discussion. [Dietz, Contreras, Cárdenas, Snider, Laing, Hum, Allen, Otu, and Lugosi voting in favor.]

Approval of Waterfall Expenditures

Betty Hum moved to approve the Waterfall expenditures of approximately \$16,500 for three (3) new string basses and approximately \$150,000 for replacement tables and chairs that are over fifteen years old. The motion was seconded by Karen Lugosi and passed unanimously without further discussion. [Dietz, Contreras, Cárdenas, Snider, Laing, Hum, Allen, Otu, and Lugosi voting in favor.]

Approval of Fiscal Year 2021-22 ASA Budget Draft

Alex Laing moved to approve the Fiscal Year 2021-22 ASA Budget Draft. The motion was seconded by Javier Cárdenas and passed unanimously without further discussion. [Dietz, Contreras, Cárdenas, Snider, Laing, Hum, Allen, Otu, and Lugosi voting in favor.]

Approval of Fiscal Year 2021-22 State of Arizona Charter School Budget Draft

Javier Cárdenas moved to approve the Fiscal Year 2021-22 State of Arizona Charter School Budget Draft. The motion was seconded by Betty Hum and passed unanimously without further discussion. [Dietz, Contreras, Cárdenas, Snider, Laing, Hum, Allen, Otu, and Lugosi voting in favor.]

Executive Session

At 6:23 p.m. Javier Cárdenas moved the Board of Directors commence an executive session pursuant to ARS §38-431.03 (A)(1), in order to discuss Head of School/CEO annual evaluation. The motion was seconded by Betty Hum and passed unanimously without further discussion. [Dietz, Contreras, Cárdenas, Snider, Laing, Hum, Allen, Otu, and Lugosi voting in favor.]

Executive session ended at 6:45 p.m.

Approval of Head of School/CEO Fiscal Year 2021-22 Contract

Javier Cárdenas moved to approve the Head of School/CEO Fiscal Year 2021-22 Contract. The motion was seconded by Betty Hum and passed unanimously without further discussion. [Dietz, Contreras, Cárdenas, Snider, Laing, Hum, Allen, Otu, and Lugosi voting in favor.]

Adjournment

Karen Lugosi made a motion to adjourn. The motion was seconded by Betty Hum and passed unanimously without further discussion. [Dietz, Contreras, Cárdenas, Snider, Laing, Hum, Allen, Otu, and Lugosi voting in favor.]

The meeting adjourned at 6:46 p.m.

Minutes reviewed and accepted on: 08/30/2021

Signed by: _____, Board Member

DRAFT