



**Arizona School for the Arts**

**Board of Directors Agenda**

**Monday, July 12, 2021 at 10:00 a.m.**

**Zoom Meeting: 892 9014 8734 Passcode: 262121**

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

<b>Agenda Items</b>
<b>Call to the Public</b>
<b>Discussion Items</b>
<ul style="list-style-type: none"> <li>Fiscal Year 2021-2022 Expenditure Budget</li> </ul>
<b>Action Items</b>
<ul style="list-style-type: none"> <li>Approval of Fiscal Year 2021-2022 Expenditure Budget</li> </ul>
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

**Notes**

Board President Dr. Tony Dietz called the meeting to order at 10:01 a.m.

**Call to the Public**

Tony welcomed the members of the public attending the meeting and asked that any wishing to speak regarding an agenda item come forward. As no member of the public came forward, Tony moved to the next agenda item.

**Discussion Item**

Tony presented expenditure budget for the 2021-2022 fiscal year for adoption with no changes. Tony opened the floor to members of the Board with any questions regarding the budget; there were no questions.

**Action Item**

*Approval of Fiscal Year 2021-2022 Expenditure Budget*

Marcia Mintz moved to adopt the Fiscal Year 2021-2022 Expenditure Budget. The motion was seconded by Betty Hum and passed unanimously without further discussion. [Dietz, Contreras, Snider, Laing, Hum, Mintz, Allen, Lugosi, Finn and O'Neal voting in favor.]

**Adjournment**

Ed Finn made a motion to adjourn. The motion was seconded by Carlos Contreras and passed unanimously without further discussion. [Dietz, Contreras, Snider, Laing, Hum, Mintz, Allen, Lugosi, Finn and O'Neal voting in favor.]

The meeting adjourned at 10:06 a.m.

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Minutes reviewed and accepted on: 08/30/2021

Signed by: \_\_\_\_\_, Board Member

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