



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/RDC Chair	P	John Snider, FIC Chair	P	Leah Fregulia, Head of School/ CEO	P

Agenda Items
<p>Consideration of mask policy and executive order becoming law on Sept 29th.</p>
<p>Next steps with DE&I strategic plan and scope of work to be presented to Board in August</p> <ul style="list-style-type: none"> • Budget impact • Equity Team composition and structure • Training from 4:30 – 6:30 on Sept 21st with board of directors, senior leadership team and equity team
<p>Campus site development</p>
<p>August Annual Meeting Agenda</p> <ul style="list-style-type: none"> • Call to the Public • Mission Moment <ul style="list-style-type: none"> ○ Presentation of ASA’s DEI Strategic Goals & Work Plan – Leah Fregulia & Linda Walton • Board Informational Presentations <ul style="list-style-type: none"> ○ Good Governance/Responsibilities, Conflict of Interest & FERPA – Tony Dietz ○ Board Commitments and Fundraising - Javier Cárdenas & Leslie Religioso ○ Open Meeting Law - Betty Hum ○ Who We Are <ul style="list-style-type: none"> ▪ Review of Board Demographic Profile ▪ Review of Board Matrix of Skills ○ Review of ASA’s Financial Structure, Fiscal Year 2020-21 End of Year Financial Results and Budget for Fiscal Year 2021-22 – John Snider ○ Health and Wellness Council - Javier Cárdenas ○ Sign-up for Board Committees: <ul style="list-style-type: none"> ▪ Executive Committee – Tony Dietz ▪ Governance Committee – Betty Hum ▪ Finance Committee – John Snider & Kevin Allen ▪ Facilities Committee – Tony Dietz ▪ Technology Committee – Heidi Jannenga ▪ Resource Development Committee - Javier Cárdenas ▪ Ad Hoc Marketing and Communications Council (appointed by the Head of School/CEO) – Allison Otu ▪ Ad Hoc Health and Wellness Council (appointed by the Head of School/CEO) - Javier Cárdenas • Action Items <ul style="list-style-type: none"> ○ Approval of June 28, 2021 Board of Directors Meeting Minutes

- Approval of July 12, 2021 Board of Directors Meeting Minutes
- Approval of August 12, 2021 Board of Directors Meeting Minutes

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 8:03 a.m.

Head of School Leah Fregulia shared with the Executive Committee that some school districts have mandated masks despite the law passed in June restricting the school's ability to require masks for in-person instruction. A court case will determine if the law is retroactively in effect or if it is in effect on Sept. 29, 2021, 90 days after the passage of the law. The Committee reviewed current COVID-19 cases and CDC guidelines in preparation for the special Board meeting to be held on August 12, 2021 to determine ASA's mask policy for opening school. Leah also shared the additional option to conduct pooled COVID-19 testing for all students through a free program provided to schools.

Leah then presented a high-level overview of the 3-year DEI strategic plan being finalized now by Linda Walton and the 3-year scope of work she and Melia Dunn presented to Leah and Principal Sara Maline Bohn. The strategic plan and action plan were aligned and based upon last year's external review of ASA's climate, policies, practices and program and the Commitments to Equity adopted by the Board in 2020. The budget impact is roughly \$30,000 - \$35,000 per year for a combination of programs provided by the consultants and The Anti-Defamation League (ADL). The Committee recommended signing a 1-year contract with option to renew based upon performance. Leah recommended that the Board select a board representative to sit on the Equity Team and liaise between the school and Board on critical equity issues.

Tony then requested updates for the two campus site items. Leah shared that we have two companies who will give a proposal for solar shade structures over the band shell and extending north. Leah will share a financial comparison between the two proposals once they are both received. She also shared that we are proceeding with pricing for a mobile unit to be used as a faculty workroom.

Finally, the Executive Committee reviewed the proposed agenda for the August Annual Meeting and assigned themselves roles.

The meeting adjourned at 8:50 a.m.