



**Arizona School for the Arts**  
**Executive Committee Meeting Minutes**  
 Wednesday, November 10, 2021 at 8:00 a.m.  
First Watch: 61 W. Thomas Road, Phoenix, AZ 85013

Attendance (Board Members in bold)					
<b>Dr. Anthony (Tony) Dietz, President</b>	P	<b>David Garcia, Vice President</b>	P	<b>Betty Hum, Secretary/Treasurer</b>	P
<b>Dr. Javier Cárdenas, Past President</b>	P	<b>John Snider</b>	P	Leah Fregulia, Head of School/ CEO	P

Agenda Items
<b>Review and Approval of Scout Solar Agreement for Solar Structure and Services</b>
<b>Fair Funding Now - Advocacy</b>
<b>COVID-19 Dashboard</b>
<b>Remote Learning Days</b>
<b>Professional Contracts/Consultants for Change Management</b>
<b>November Meeting Agenda</b> <ul style="list-style-type: none"> <li>• Call to the Public</li> <li>• Mission Moment               <ul style="list-style-type: none"> <li>○ Mentors</li> </ul> </li> <li>• Board Recognition/Mission Moment               <ul style="list-style-type: none"> <li>○ Faculty</li> </ul> </li> <li>• Discussion Items               <ul style="list-style-type: none"> <li>○ Resource Development Committee                   <ul style="list-style-type: none"> <li>▪ Development Dashboard</li> </ul> </li> <li>○ Finance Committee presentation of audit FY21</li> <li>○ Facilities Committee</li> </ul> </li> <li>• Consent Agenda               <ul style="list-style-type: none"> <li>○ Head of School Report</li> </ul> </li> <li>• Action Items               <ul style="list-style-type: none"> <li>○ Approval of the October 25, 2021 Board of Directors Meeting Minutes</li> <li>○ STANDING ITEM: Approval of the Updated COVID-19 Mitigation Plan</li> <li>○ Approval of Audit FY21 (roll call vote)</li> <li>○ Approval of Solar Agreement with Scout Solar to provide Solar services</li> </ul> </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

Minutes					
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COVID-19 Dashboard as of 11/09/2021

Grade	5/6	7/8	MS Subtotal	HS Subtotal	TOTAL ASA
# of Cases	3	0	3	2	5

The meeting began at 8:05 a.m.

President Tony Dietz reviewed the Scout Solar Agreement for installation of a solar shade structure and energy services. The agreement was reviewed by Tony and John Snider and our legal team at Osborn Maledon. Scout Solar accepted the proposed changes to the contract. Tony called for a motion to approve the agreement to be ratified by the Board of Directors in the November meeting. Javier Cárdenas made the motion to approve the agreement and Betty Hum seconded it. It passed unanimously.

John Snider and David Garcia shared that there is a new initiative to revise the school funding formula at the state level, and they will keep the Board apprised when more information becomes available.

The Executive Committee reviewed the Covid-19 Dashboard.

Remote learning days – this item was tabled.

Leah Fregulia is reviewing consultants for Organizational Development and Change Management to work with the school leadership on building school capacity and organizational needs. There will be some budget impact to support the work. John Snider asked that the Finance department provide a three to five year forecast for finances to reflect ASA's operating budget after Federal funds from the pandemic are expended. Leah agreed that a long-term forecast was essential in building sustainable capacity.

The Committee reviewed the meeting agenda for November and added a discussion item to allow time for the Health and Wellness Council to update the Board on any items relevant to the schools Covid-19 mitigation policies.

The meeting concluded at 9:15 a.m.