



Arizona School for the Arts
Board of Directors Meeting Minutes
 Monday, December 13, 2021 at 5:30 p.m.
Zoom Meeting: 892 9014 8734 Passcode: 262121

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

Agenda Items
No New Business

Minutes

The meeting began at 5:40 p.m. to allow for the possibility of a quorum to convene. As there was no quorum, no new business, and no members of the public present, the meeting ended at 5:41 p.m.

Minutes reviewed and accepted on: January 31, 2021

Signed by: _____, Board Member