



**Arizona School for the Arts  
Executive Committee Meeting Minutes**

Wednesday, April 6, 2022 at 8:00 a.m.

First Watch: 61 W. Thomas Road, Phoenix, AZ 85013

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

<b>Agenda Items</b>
<b>Showcase Thank You!</b>
<b>Officer Slate</b>
<b>Solar/Shade/Performance</b>
<b>Strategic Planning Retreat</b>
<b>Mask Policy Implementation</b>
<b>April Board 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>○ Robotics</li> </ul> </li> <li>• Board Recognition</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>○ Governance Committee                   <ul style="list-style-type: none"> <li>▪ Officer Slate</li> <li>▪ Community and Employee Handbook Drafts</li> </ul> </li> <li>○ Finance Committee</li> <li>○ Be SMART Campaign Discussion</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 March 28, 2022 Board of Directors Meeting Minutes</li> <li>○ Nomination and Approval of 2022-2024 Officers Slate (Vice President, Secretary/Treasurer)</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

<b>Minutes</b>
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President Tony Dietz began the meeting at 8:05 a.m.

Leah Fregulia thanked the Executive Committee members for securing sponsorships for Showcase. We have secured over \$16,000 in sponsorships and many more solicitations have been made.

The proposed officer slate will be: President, David Garcia; Vice President, Alex Laing; Secretary/Treasurer, Heidi Jannenga or Betty Hum. Leah has asked faculty and students for letters of interest for the two open Honorary Board positions - 1 student and 1 academic faculty.

Leah shared the status of the solar share structure/amphitheater. Permits are submitted to the City of Phoenix and bids for lighting, sound, signage, and expanded stage elements are being refined. ASA is applying for a grant to secure the light/sound and received some input on how to position the application effectively.

The Strategic Planning Retreat will be on June 11, 2022 from 9:00 a.m. to 2:00 p.m. Leah and David will connect on planning after Leah's meeting with Avenir Consulting Partners to review their findings and recommendations on organizational development. Avenir will take the lead on planning the majority of the retreat with our input and input from Linda Groomes, DEI consultant.

Leah reported that the implementation of the new mask optional policy is going well. About 75% of students continue to wear masks most of the time. Most teachers wear masks while teaching. Betty Hum will donate another shipment of N95 masks.

The meeting ended at 9:15 a.m.