



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

**Wednesday, June 8, 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>A</b>	<b>John Snider</b>	<b>P</b>	Leah Fregulia, Head of School/ CEO	<b>P</b>

<b>Agenda Items</b>
<b>Strategic Planning</b>
<b>Board Succession</b>
<p><b>June Board Meeting Agenda</b></p> <ul style="list-style-type: none"> <li>• Call to the Public</li> <li>• Mission Moment – College Roundup</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>▪ Community and Employee Handbooks for Approval</li> <li>▪ Student Code of Conduct</li> </ul> </li> <li>○ Finance Committee                   <ul style="list-style-type: none"> <li>▪ Review of the 2022-2023 Budget Draft for Approval</li> </ul> </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 April 25, 2022 Board of Directors Meeting Minutes</li> <li>○ Approval of the May 23, 2022 Board of Directors Meeting Minutes</li> <li>○ Approval of the 2022-2023 Community Handbook</li> <li>○ Approval of the 2022-2023 Employee Handbook</li> <li>○ Approval of the 2022-2023 Emergency Response Plan</li> <li>○ Approval of the Student Code of Conduct</li> <li>○ Approval of the 2022-2023 Budget Draft</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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Board President Dr. Tony Dietz began the meeting at 8:00 a.m.

Leah Fregulia shared the draft agenda for the Board retreat led by Avenir. The retreat day was designed to allow the Board of Directors to reflect upon the last few years and ASA history, then analyze the Mission, Vision and Values statements through a series of discussions. Beginning with our foundational statements will allow us to evaluate our strategic plan, our DEI Plan and ASA's future opportunities, challenges, and strategic initiatives to carry forward, revise or add to our current plans.

The Executive Committee decided to postpone the planned June 11<sup>th</sup> retreat due to lack of attendance. It will be rescheduled for August.

Leah shared the resignation of Director Dr. Hazem Hnaide and the opening for a Chair of the Resource Development Committee.

The Governance Committee meeting was canceled and board development and succession planning will be taken up in August/September.

The meeting ended at 8:55 a.m.