



Arizona School for the Arts
Board of Directors Meeting Agenda
Wednesday, July 13, 2022 at 10:00 a.m.
Zoom Meeting: 892 9014 8734 Passcode: 262121

Attendance (voting Members in bold)					
Dr. David Garcia, President	P	Alexander Laing, Vice President	P	Dr. Heidi Jannenga, Secretary/Treasurer	P
Dr. Anthony (Tony) Dietz, Past President	P	John Snider	P	Betty Hum	P
Kevin Allen	A	Allison Otu	P	Karen Lugosi	P
Dr. Ed Finn	P	John O’Neal	P	Dr. Hazem Hnaide	A
Yetta Gibson	P	Jessica Elder, Honorary Arts Faculty	X	Amara Washington-Bess, Honorary Alumni	X
Amalia Nevarez, Honorary Student	X	Madeline Yang, Honorary Student	X	Leah Fregulia, Head of School/ CEO	P
Elizabeth (Liz) Shaw, Business Director	X	Leslie Tan Religioso, Development & Marketing Director	X	Carolyn Smith, Executive Assistant	P
Marc Wancer, EFF	X				

Agenda Items
Call to the Public
Board Recognition
Discussion Items
<ul style="list-style-type: none"> Fiscal Year 2022-2023 Expenditure Budget
Action Items
<ul style="list-style-type: none"> Approval of the Fiscal Year 2022-2023 Expenditure Budget
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. David Garcia called the meeting to order at 10:01 a.m.

Call to the Public

David welcomed any members of the public attending the meeting; as there were no members of the public present, David moved to the next agenda item.

Board Recognition

David and Leah Fregulia notified the Board that Dr. Hazem Hnaide has resigned his seat on the Board of Directors. David expressed how much Hazem’s expertise and voice was appreciated during the pandemic.

Discussion Items

David presented expenditure budget for the 2022-2023 fiscal year for adoption with no changes. No members of the Board had any questions or comments regarding the budget.

Action Item

Approval of Fiscal Year 2022-2023 Expenditure Budget

John Snider moved to adopt the Fiscal Year 2022-2023 Expenditure Budget. The motion was seconded by Karen Lugosi and passed unanimously without further discussion. [Garcia, Laing, Jannenga, Dietz, Snider, Hum, Otu, Lugosi, Finn, O'Neal and Gibson voting in favor.]

Adjournment

Ed Finn made a motion to adjourn. The motion was seconded by Betty Hum and passed unanimously without further discussion. [Garcia, Laing, Jannenga, Dietz, Snider, Hum, Otu, Lugosi, Finn, O'Neal and Gibson voting in favor.]

The meeting adjourned at 10:08 a.m.

Minutes reviewed and accepted on: 08/22/2022

Signed by: _____, Board Member

