



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

**Wednesday, July 27, 2022 at 8:00 a.m.**

***Zoom Meeting: 833 9042 1002 Passcode: 963466***

<b>Attendance (Board Members in bold)</b>					
<b>Dr. David Garcia, President</b>	<b>P</b>	<b>Alexander (Alex) Laing, Vice President</b>	<b>P</b>	<b>Dr. Heidi Jannenga, Secretary/Treasurer</b>	<b>P</b>
<b>Dr. Anthony (Tony) Dietz, Past President</b>	<b>P</b>	<b>John Snider</b>	<b>P</b>	Leah Fregulia, Head of School/ CEO	P

<b>Agenda Items</b>
<b>FY23 Community Handbook and FY23 Student Code of Conduct Revisions</b>
<b>Approval of the Revised FY23 Community Handbook and FY23 Student Code of Conduct</b>
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**

Board President Dr. David Garcia called the meeting to order at 8:05 a.m.

David asked Leah Fregulia to summarize the policy revisions since the Board approved the Community Handbook and Student Code of Conduct in the June Board Meeting. Leah summarized the legislation passed by the State of Arizona at the end of June that is now reflected in the Community Handbook.

1. The policy for current and prospective parent classroom/campus visitation.
2. A link in the Community Handbook and in the Student Code of Conduct to the revised legal definition of hazing and new categorization of hazing as a Class 1 or 2 Misdemeanor.

Leah then reviewed the new grading policy reflecting the removal of the FAME scale for middle school (5<sup>th</sup>-7<sup>th</sup> grades). Students in Grades 5-7 will receive a percentage only without the FAME language. Grades 8-12 will continue to receive grades based upon the same grading scale as in the past.

Dr. Tony Dietz offered that the language is unclear about 5<sup>th</sup>-7<sup>th</sup> grade students not receiving grades. Leah will revise it accordingly.

David inquired how new policies would be communicated to students and parents. Leah shared the plan for teachers to review all important policies and any changes with students during the first week of school. During the first day of school, Student Orientation Day, Leah and the Deans will review important policies with students in grade-level assemblies. To reinforce expectations the school is adding daily morning announcements for the whole school.

David called for a motion to approve the policy changes with the aforementioned revisions to the Middle School Grading Policy. Tony moved to approve the changes and Dr. Heidi Jannenga seconded the motion. The motion passed unanimously without further discussion. [Garcia, Laing, Jannenga, Dietz and Snider voting in favor.]

The meeting concluded at 8:25 a.m.