



## Arizona School for the Arts Executive Committee Meeting Minutes

Wednesday, January 11, 2023 at 8:00 a.m.

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

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

Agenda Items
<b>General Updates:</b> <ul style="list-style-type: none"><li>• Positions/hiring</li><li>• Admissions</li><li>• Budget</li><li>• Fundraising</li><li>• Site Development</li></ul>
<b>Board Cultivations - Status</b>
<b>Strategic Planning</b> <ul style="list-style-type: none"><li>• Debrief meeting with Dr. Groomes</li><li>• April Retreat</li></ul>
<b>Legislative Agenda and State Leadership</b>
<b>January Board Meeting Agenda Draft</b> <ul style="list-style-type: none"><li>• Call to the Public</li><li>• Mission Moment</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>◦ Finance Committee<ul style="list-style-type: none"><li>▪ Financial Reports</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 November 21, 2022 Board of Directors Meeting Minutes</li><li>◦ Approval of the Consolidated Strategic Plan</li><li>◦ Standing items:<ul style="list-style-type: none"><li>▪ Ratification of the Current COVID-19 School Mitigation Plan</li><li>▪ Ratification of the Current COVID-19 Face Covering Policy</li></ul></li></ul></li></ul>
The Executive Committee 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 began the meeting at 8:10 a.m.

Dr. Garcia invited Leah Fregulia to give the updates and she shared the following:

- ASA will be hiring for the Dean of Students position to begin immediately. Interviews will commence on Friday, January 13, 2023.
- Resumes for the Principal position are due January 15th and interviews will commence shortly thereafter.
- Letters of Intent for faculty will be due on February 3rd and contracts will go out in mid-February to secure positions for next year and give ASA time to hire for the coming year.
- The Admissions portal is open and we have multiple initiatives to advertise for enrollment for next year. The portal will close on February 22nd and the lottery will be held at the February Board meeting. Offers for admissions will go out immediately following the Board meeting. We are watching the number of applications closely as we implement our marketing strategies: community news, radio, select statewide publications, school fairs, campus tours, postcards, etc.
- The Fiscal Year 2022-2023 Budget has been reforecast and will be reviewed by the Finance Committee then presented for approval to the Board. The Fiscal Year 2023-2024 Budget is in development.
- We had strong end of year fundraising results and will report them to the Resource Development Committee and the Board this month.
- Leah is meeting with Scout Solar today, and will have an update for the Board Meeting.

The Executive Committee reviewed the potential new members. Leah and Governance Committee will meet on February 3rd to review candidates and put forth a slate for consideration in February. Four potential members will attend the Board meetings in January and February.

The Committee did not discuss or debrief the meeting with Dr. Linda Groomes, but will weave DEI into the next Strategic Planning Retreat scheduled for April 29<sup>th</sup>. The date will be published to Board members at the January meeting. Leah will work on selecting a facilitator for the retreat.

Leah shared the advocacy agenda for the Charter Schools Association this year which includes two broad categories of increased and equitable public school funding and a hold on any further unfunded mandates or regulations by the state government.

The Executive Committee reviewed the January Board meeting agenda. Dr. Garcia requested addition of a mission moment (TBD), updates from Leah about the Solar Project, enrollment and new board member cultivation. He also asked that the April Strategic Planning date is established and shared.

The meeting adjourned at 9:05 a.m.