



Arizona School for the Arts
Executive Committee Meeting Minutes
Wednesday, September 6, 2023 at 8:00 a.m.
First Watch: 61 W Thomas Rd, Phoenix, AZ 85013

Attendance (Voting Members in **Bold**)

Dr. David Garcia, President	P	Alexander (Alex) Laing, Vice President	A	Dr. Heidi Jannenga, Secretary/Treasurer	P
John Snider, Finance Committee Chair	P	Leah Fregulia, Head of School/CEO	P		

Agenda Items

| Meeting Topics

Enrollment Dashboard

Student Recruiting Plan

Strategic Priorities Discussion

- Prep for board meeting

Partnership - ASU Herberger Mixer

| September Board Meeting Agenda Draft EARLY THIS MONTH 9/18

Call to the Public

Board Recognition

Discussion Items

- Strategic plan summary and discussion
- Resource Development Committee
 - Development Dashboard
 - Campus improvement initiative
- Finance Committee
 - August Financial Reports
- Governance Committee
 - Board Succession Planning & Recruiting

Consent Agenda

- Head of School Report
 - Enrollment dashboard and recruiting plan

Action Items

- Approval of the August 28, 2023 Board of Directors Meeting Minutes

| The Executive Committee 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

| The Executive Committee may vote to hold an executive session for the purpose of discussing personnel matters pursuant to: ARS §38-431.03 (A)(1) Personnel

Minutes

The meeting was called to order at 8:00 a.m.; John Snider joined by phone.

David Garcia asked LeahFregulia to review the current enrollment and discuss the decline in 5th and 9th grade enrollment. He requested that Leah present a high level recruiting and retention plan at the next board meeting and provide monthly enrollment dashboard updates along with the number of applications by grade beginning in October.

The Committee discussed the strategic planning notes and observed that most action items are operational in that they address faculty, student, and parent needs. Leah and Principal Elma Džanić Bass will meet to extract operational items from Board level work and present a plan.

Leah shared the date of October 4th to have a mixer with ASU Herberger leadership and faculty to share priorities and envision partnership opportunities.

The Committee then reviewed the board meeting agenda for September 18th and requested Leah provide information about the latest US News High School Ranking so the board could better understand the metrics used. ASA has consistently ranked in the top 20 high schools in Arizona.

An executive session for the purpose of discussing personnel matters pursuant to: ARS §38-431.03 (A)(1) Personnel was proposed by Heidi Jannenga and seconded by John Snider at 8:45 a.m.

David Garcia moved the committee out of executive session at 9:00 a.m.

The meeting adjourned at 9:00a.m.