



Arizona School for the Arts
Executive Committee Meeting Minutes

Wednesday, October 4, 2023 at 8:00 a.m.

Zoom Meeting: 833 9042 1002 Passcode: 963466

Attendance (Voting Members in **Bold**)

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

Agenda Items

| Meeting Topics

Enrollment, Retention. and Recruiting

- Current
- Retention Goal - history of
- Accepting apps now - shadow days and open house success

Site Update and Ribbon Cutting share FEM and ASA Rising campaign

Leadership Succession Planning/Board Development

Strategic Planning Update After Fall Break

| October 23, 2023 Board Meeting Agenda Draft

Call to the Public

Mission Moment

Board Recognition

Discussion Items

- Enrollment Dashboard
- Strategic Plan Summary Presentation and Discussion
- Resource Development Committee
 - Development Dashboard
- Finance Committee
 - September Financial Reports
- Governance Committee
 - Board Succession Planning & Recruiting

Consent Agenda

- Head of School Report

Action Items

- Approval of the September 18, 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

President Dr. David Garcia called the meeting to order at 8:00 a.m. He asked Leah Fregulia to take the Committee through the agenda.

Following up on a question from John Snider during the September board meeting, Leah shared the last 5 years of student retention data.

The Committee decided to set the student retention goal at 90% retention year to year.

Leah then shared that on the first day of accepting new applications we have already received 42, mostly 5th grade, applications. She also shared the current recruiting activities and marketing campaigns for recruiting new students.

The amphitheatre, student quad, and recreation field are almost finished and the date for the ribbon cutting ceremony has been set for December 14th. More information to come.

Leah shared the profiles of the five current prospective board members in the pipeline. Several have already been invited to the October board meeting to meet the rest of the board.

The meeting ended at 9:00 a.m.