



**Arizona School for the Arts**  
**Board of Directors Meeting Minutes**  
Wednesday, October 4, 2023 at 9:30 a.m.  
**Zoom Meeting: 892 9014 8734 Passcode: 262121**

### Attendance (Voting Members in **Bold**)

<b>Dr. David Garcia,</b> <b>President</b>	<b>P</b>	<b>Alexander (Alex) Laing,</b> <b>Vice President</b>	<b>P</b>	<b>Dr. Heidi Jannenga,</b> <b>Secretary/Treasurer</b>	<b>P</b>
<b>Kevin Allen</b>	<b>P</b>	<b>Michelle Buckley</b>	<b>A</b>	<b>Andrei Cherny</b>	<b>P</b>
<b>Michelle Davidson</b>	<b>P</b>	<b>Betty Hum</b>	<b>P</b>	<b>John O'Neal</b>	<b>A</b>
<b>Allison Otu</b>	<b>P</b>	<b>Nonnie Shivers</b>	<b>P</b>	<b>John Snider</b>	<b>P</b>
Elizabeth (Liz) Guzman, Honorary Arts Faculty	X	Jeffrey (Jeff) Steinert, Honorary Academic Faculty	X	Ian Elder, Honorary Student	X
Ingrid Martinez, Honorary Student	X	Leah Fregulia, Head of School/CEO		Leslie Tan Religioso, Development Director	X
Elizabeth (Liz) Shaw, Business Director		Carolyn Smith, Executive Assistant			

### Agenda Items

#### | Call to the Public

#### | Discussion Items

- Finance Committee
- Fiscal Year 2022-2023 Annual Financial Report

#### | Action Items

Approval of the Fiscal Year 2022-2023 Annual Financial Report

| 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 Gargia called the meeting to order at 9:31 a.m.

#### **Call to the Public**

David noted the meeting attendance and as there were no members of the public, moved to the next order of business.

### **Discussion Items**

David asked if there were any points of discussion on the Fiscal Year 2022-2023 Annual Financial Report. John Snider said that it looked clean and asked Business Director Elizabeth Shaw if the figures tie to the audit; Liz confirmed that they do.

### **Action Items**

#### *Approval of the Fiscal Year 2022-2023 Annual Financial Report*

Dr. Heidi Jannenga moved to approve the Fiscal Year 2022-2023 Annual Financial Report. The motion was seconded by Alexander Laing and passed unanimously without further discussion. [Garcia, Laing, Jannenga, Cherny, Davidson, Hum, Shivers, and Snider voting in favor.]

*NB: Allison Otu came into attendance at the meeting following the vote for the FY23 AFR.*

### **Adjournment**

Andrei Cherny made a motion to adjourn. The motion was seconded by Michelle Davidson and passed unanimously without further discussion. [Garcia, Laing, Jannenga, Cherny, Davidson, Hum, Otu, Shivers, and Snider voting in favor.]

The meeting adjourned at 9:35 a.m.

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Minutes reviewed and accepted on: November 20, 2023

Signed by:  \_\_\_\_\_, Board Member