



Arizona School for the Arts
Board of Directors Meeting Agenda

Friday, December 8, 2023 at 2:30 p.m.

On Campus: Building A, Large Conference Room OR

Zoom Meeting: 892 9014 8734 Passcode: 262121

Attendance (Voting Members in **Bold**)

Dr. David Garcia, President	P	Alexander (Alex) Laing, Vice President	P	Dr. Heidi Jannenga, Secretary/Treasurer	P
Michelle Buckley	A	Andrei Cherny	A	Michelle Davidson	P
Betty Hum	P	John O'Neal	A	Allison Otu	P
Nonnie Shivers	A	John Snider	P	Leola Abraham	P
Carrie Larson	A	Dr. Lorisa Pombo	P	Annette Zinky	A
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	P	Leslie Tan Religioso, Development Director	X
Elizabeth (Liz) Shaw, Business Director	X	Carolyn Smith, Executive Assistant	P		

Agenda Items

| Call to the Public

| Discussion Items

Confer with Educational Consultant Over the Executive Director Search

| Action Items

Approval of the November 20, 2023 Board of Directors Meeting Minutes

Approval of the NAU Jazz Madrigal Festival Trip, February 2024

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

| 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

Board President Dr. David Garcia called the meeting to order at 2:33 p.m.

Call to the Public

David welcomed any members of the public attending the meeting. There were no members of the public present, and David moved to the next agenda item.

Action Items

The Action Items were brought forward on the agenda to ensure the quorum.

Approval of the November 20, 2023 Board of Directors Meeting Minutes

Michelle Davidson moved to approve the Board of Directors Meeting Minutes from November 20, 2023. The motion was seconded by John Snider and passed unanimously without further discussion. [Garcia, Laing, Jannenga, Davidson, Hum, Otu, and Snider voting in favor.]

Approval of the February 2024 Jazz Madrigal Festival Trip to NAU

John Snider moved to approve the February 2024 Jazz Madrigal Festival trip to NAU. The motion was seconded by Michelle Davidson and passed unanimously without further discussion. [Garcia, Laing, Jannenga, Davidson, Hum, Otu, and Snider voting in favor.]

Discussion Items

After mutual introduction, Dr. John Watson from Educational Directions met with the Board to discuss the details of his executive search process and the broad timeline for ASA's Executive Director search. After elucidating some of the fine points of both process and timeline in response to a few clarifying questions from Board members, Dr. Watson then shared the discovery from his two-day visit to the school and what will be used as part of the marketing when presenting the school to potential candidates.

Adjournment

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

The meeting adjourned at 3:42 p.m.

Minutes reviewed and accepted on: January 22, 2024

Signed by:  _____, Board Member