



Arizona School for the Arts
Executive Committee Meeting Minutes

Wednesday, June 12, 2024 at 8:00 a.m.

Zoom Meeting: 833 9042 1002 Passcode: 963466

Attendance (Voting Members in **Bold**)

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

Agenda Items

| Meeting Topics

General Updates

- Showcase - \$100,000 and 2,700 participants
- FR Goal hitting \$820,000
- Enrollment for SY 2024-2025 -
- Hiring - 85% Teachers Hired - Still looking for 2 ESS teachers and ELA 8th grade

Executive Director Search Updates and Next Steps

Site Planning Outcomes (June 5) and Next Steps

Next Year:

- Change of venue for EC? Timing ok?
- Alternate in person/Zoom meetings?
- Discussion of Needs for Board Recruiting
- Other changes?

Review June Agenda

| June 24, 2024 Board Meeting Agenda Draft

Call to the Public

Mission Moment

Board Recognition

Discussion Items

- Resource Development Committee
 - Development Dashboard

- Finance Committee
 - May 2024 Financial Reports
 - Fiscal Year 2024-2025 Budget Final Draft for Approval
- Strategic Plan Dashboard Presentation and Discussion
- Presentation of Academic Data
- Executive Director Search Committee

Consent Agenda

- Head of School Report

Action Items

- Approval of the May 20, 2024 Board of Directors Meeting Minutes
- Approval of the May 29, 2024 Board of Directors Meeting Minutes
- Approval of the Fiscal Year 2024-2025 Budget Final Draft
- Approval of the School Year 2024-2025 Disneyland Trip
- Approval of the School Year 2024-2025 Senior Ropes Trip

| 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

Dr. Heidi Jannenga, President-Elect, called the meeting to order at 7:15 a.m.

Heidi asked Leah Fregulia to give the general updates. Betty Hum inquired if the increase in Showcase was due to attendance, sponsorships, or both. Both increased as a result of earlier marketing and ticketing. Also, an increased number of students participated in the event and we focused more on alumni attendance. The Committee asked if we had recognized our Development team for their work, which we have.

The discussion about the Executive Director search was moved to the bottom of the agenda. Heidi and Betty shared their impression of the June 5th charrette led by ASA and SmithGroup. They both shared the concern that a joint project would be complicated and would really need a third party organization to operate. They also expressed concern about parking if there is a 500 seat PAC. Leah shared that other entities are interested in purchasing the church on their own, but working with ASA to create a cohesive arts campus. Leah will continue to follow up with the entities.

For next year, there will be no changes in the sequence of meetings except we will find a different location to hold Executive Committee meetings. The Committee likes the face-to-face breakfast meeting, but might want to change the venue.

The Committee reviewed the draft Board meeting agenda for June and made no changes.

Heidi shared that we will need to pursue a new firm to complete the Executive Director search. Educational Directions will not participate, and we will not make a final payment to them. The Committee suggested a few different firms for Leah to investigate and schedule meetings when we return in July. In the meantime, we will revise the Prospectus so it is ready for Executive Committee input at that time.

The meeting adjourned at 8:15 a.m.