

**Arizona School for the Arts  
Executive Committee Notes  
February 13, 2019 – 8:00am**

<i>Present: (voting members in bold)</i>					
<b>Javier Cárdenas, President</b>	<b>P</b>	<b>Anthony Dietz, Vice President</b>	<b>P</b>	<b>Carlos Contreras, Sec/Treasurer</b>	<b>P</b>
<b>John Snider, Finance Committee Chair</b>	<b>P</b>	<b>Ed Novak, Past President</b>	<b>P</b>		
Leah Fregulia, Head of School/CEO	P				
<b>Agenda Item</b>	<b>Minutes:</b>				
Board Evaluation	Meeting was called to order at 8:00am				
HOS Evaluation	Board President, Javier Cárdenas, reviewed the Board evaluation process. He sent out a survey this week, due on Monday, and will compile those for the next meeting. Javier will be out of town, and Vice President, Tony Dietz, will run the Board meeting. Tony has asked for protocols for running the meeting which Leah Fregulia will send.				
Policy Revisions ---Board Hearings ---Student safety --dress code	Carlos Contreras asked if there are any questions about the HOS Evaluation Process. There were none. He suggested a next steps meeting with Head of School/CEO Leah Fregulia and Board member Betty Hum next week – Leah will have Tiffany send some dates and invite Javier. He will attend if he can.				
School Start					
IDA Property					
Agenda – February --Presentation – Arts TA’s --Site Plan renderings --Present Dress code policy change -- Present Student Fees -- Board Evaluation --Approval HOS Evaluation --School Calendar 2020-21	Head of School/CEO, Leah Fregulia, reviewed the Policy revisions under consideration. As discussed in the Board meeting, there will be a new policy/process for disciplinary hearings, safety procedures will be reviewed, and students will be proposing a new dress code. Policy revisions are presented to the Board in March/April and approved by April/May.				
	Regarding discipline, Tony Dietz asked about other practices that are not suspension/expulsion being used at the school citing the research that suspension is not effective. Leah explained that there has not been any repeat “offenders” before the Board, so the school does not have data to support that. However, administration is also looking into restorative justice practices that reduce out of class suspension.				
XICO					
Executive Session ARS 38-431.1 Personnel	Head of School/CEO, Leah Fregulia, shared the process for considering school start time including - review by the school Operations team, faculty input/survey, parent and student input/survey and the ASA school model. Javier said the process for how we review is important and should be transparent. All present agreed.				
	Leah shared that an individual has the IDA property in escrow. She was approached about our interest; however, at this time it was determined that our site planning process and vision for the future does not include leasing the space. We are open to future opportunities to consider partnerships with other entities/schools that may arise.				
	The Committee reviewed the agenda for the February Meeting.				
	Several Board members have tickets to the Xico event.				
	The committee went into executive session at 8:45. The meeting concluded at 9:00am.				

Additional Comments: