Arizona School for the Arts
Executive Committee Agenda
March 13, 2019 – 8:00am

Present: *(voting members in bold)*					
Javier Cárdenas, President	**P**	**Anthony Dietz, Vice President**	**A**	**Carlos Contreras, Sec/Treasurer**	**A**
John Snider, Finance Committee Chair	**A**	**Ed Novak, Past President**	**A**		
Leah Fregulia, Head of School/CEO	P				

Agenda Item	**Minutes:**
Update on Feasibility Study – Alyssa Crockett Review & discussion of 3 site plan options Board Eval – next steps discussion Annual Approvals/Reviews discussion Agenda – March Board Committees & Task Force Configurations discussion Review of feasibility study interviews and discussion Site Plan concept review discussion School Fees for SY19-20 discussion School Calendar SY 20-21 discussion Executive Session ARS §38-431.03.1 Personnel ARS §38-431.03 (A)(3) Legal Advice	The meeting began at 8:00 am. Board President, Javier Cárdenas, and Head of School, Leah Fregulia, were joined by Alyssa Crockett of True North and the Development Director, Marion Donaldson, to review the feasibility study. Alyssa Crockett presented her process for the feasibility study to this point. There has been a comprehensive stakeholder study through surveys and focus groups. Written summary attached. The next step is to determine which of the 3 site plan options will be selected to move forward with the Case for Support. John Tran and Michelle Ray of SmithGroup are currently gathering costs for each option from 3 contractors. The Board will consider the options in light of need and cost to make a determination as soon as all information is available. Alyssa has a draft of the case for support that she, Marion and Leah will review together after the March 25th Board meeting. Javier Cárdenas mentioned moving all campaign fundraising to the ASA Education Foundation. Transitioning fundraising and campaign to the Foundation will be part of the Fundraising Plan Alyssa is working on. Leah and Javier then reviewed the next steps for discussing the Board Evaluation survey at the Board meeting, combining committees for more efficient use of Board/Staff time, and the agenda for the March Board meeting. The meeting ended at 9:00am.

Additional Comments:

Minutes reviewed and accepted on this date 3/25/2019.

By: _____ Board Member