

Charter Mission Amendment Request

Charterholder Info

Charter Holder

Name:
Arizona School for the Arts

CTDS:
07-87-22-000

Mailing Address:
1313 North 2nd Street
Suite 100
Phoenix, AZ 85004
> [View detailed info](#)

Representative

Name:
Leah Fregulia Roberts

Phone Number:
602-257-1444

Fax Number:
602-252-7795

Downloads


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Mission

FROM
The Arizona School for the Arts (ASA) will provide instruction for all Arizona students, grades 7-12, who want to enter into serious and rigorous study of the fine and performing arts-Creative Writing, Dance, Music, Theater and Visual Arts-and be evaluated at the conservatory level. ASA is a nonsectarian program and has no religious bias in any program or operation. ASA is in compliance with all laws pertaining to health, safety, civil rights and insurance.

TO
Changes in charter description as delineated in attached Board Meeting minutes dates March 23, 2010

Attachments

Board minutes approving change (minutes must comply with Open Meeting Law ARS §38-431.01) —  [Download File](#)

Signatures

Charter Representative Signature
Leah Fregulia Roberts 3/31/2010

Arizona School for the Arts
 1313 N 2nd Street
 Room 11/12
 Phoenix, AZ 85004

Governing Board Meeting
 March 23, 2010
 Meeting Minutes

Attendance:

<i>P = Present A = Absent (voting members in bold)</i>					
Joseph Hagen, President	P	John Snider, Vice President	P	Paul Blavin	A
Laura Kozel, Treasurer	P	Sam Younger, Secretary	A	Javier Cardenas	A
Paul Winslow	A	Jeana Jones	P	Claire West	P
Don Keuth	P	Suzanne Dohrer	P	Dan Schay	P
Other Attendees		Leah Fregulia Roberts, Head of School	P	Jamie Bledsoe, Admin Assist	A
Sara Maline, Principal	P	Beth Strickler,	P	Laura Apperson, Arts Director	P
Kristin Mailhiot, V Principal	P	Jarita Davis, Chief Development Officer	P		

Lottery for New Student Admissions

Ms. Fregulia Roberts drew the first lottery number #442. Ms. Maline, Mrs. Mailhiot and Mrs. Apperson continued to draw the lottery numbers throughout the meeting,

Call to public

None

Introduction of Guests

The board welcomed Lisa Handley and Allan Gutkin to the meeting.

Committee Reports

Strategic Planning: No report

Facilities: No report, planning meeting will be held on Tuesday, March 30 2pm at Orcutt Winslow

Development:

Ms. Kozel reported

The school has raised approximately \$239865.70 including pledges for the year.

There will be a Spring Appeal letter sent in April to reach the fundraising target of \$300,000 for the year.

Phoenix Philanthropy contract signed

Staff assignments have been made

Final case for support to be updated

Finance:

Mr. Snider reviewed the report

Technology:

Ms. Fregulia Roberts reported that there are staff development workshops in process

New phones are being installed in FCC campus

Compliance:

- Articles of Incorporation (Revised and Restated) New & Revised instead of amendments
- Charter Renewal (due 4/15) – Finance is in process
- Phone conference 4/6 at 1pm

Discussion of Head of School Job Title

For the purpose of the capital campaign and gaining access to corporate donors, PPG recommended adding to the Head of School’s title - CEO or President /Head of School. Other title suggestions from Board members included Managing Director or Executive. Further discussion will be held next meeting following a recommendation from PPG.

Head of School Report

Ms. Fregulia Roberts reviewed the Head of School Report with the Board.

Consent Items

Minutes

Mr. Schay made a motion to approve the February 23, 2009 meeting minutes with spelling errors corrected... Ms. Dohrer seconded the motion and it was passed unanimously.

Approval of revised Articles of Incorporation

Ms. Kozel made a motion to approve the Revised Articles of Incorporation as presented. Ms. West seconded the motion and it was passed unanimously.

Approval of Charter Amendments

Tracy Banker recommended changes to the Charter Contract as reflected on the agenda. Ms. Dohrer made a motion to approve the Charter Amendments with recommended changes as follows:

The original charter includes an agreement to transport students to and from school. ASA does not transport students

The original charter indicates that ASA will develop a residential program within three years of opening. ASA does not have or plan to have a residential program.

The original charter indicates that a visual arts program will be added. ASA does not have or intend to have a visual arts program.

The original charter indicates that there will be two advisory committees: one for parents and one for professional and community artists. ASA does not have any advisory committees.

Mr. Keuth seconded the motion and it was passed unanimously.

Adjournment

Mr. Keuth made a motion to adjourn the regular session. Mr. Schay seconded the motion and it was passed unanimously. Meeting was adjourned at 6:37pm.

Minutes reviewed and accepted on this date _____.

By: _____ Board Member