

Charter Mission Amendment Request

Charterholder Info

Charter Holder

Name:
Arizona School for the Arts

CTDS:
07-87-22-000

Mailing Address:
1410 North 3rd Street
Phoenix, AZ 85004
> [View detailed info](#)

Representative

Name:
Leah Fregulia Roberts

Phone Number:
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602-252-7795

Downloads

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Mission

Change 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.

Change To

The Arizona School for the Arts (ASA) will provide instruction for all Arizona students, grades 5-12, 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 operation. ASA is in compliance with all laws pertaining to health, safety, civil rights, and insurance.

Attachments

Board Minutes —  [Download File](#)

Additional Information*

No documents were uploaded.

Signatures

Charter Representative Signature
Leah Fregulia Roberts 04/19/2016

Arizona School for the Arts
 1410 N. 3rd Street, Room 133
 Phoenix, AZ 85004
 Attendance:

Governing Board
 December 14, 2015
 Meeting Minutes

Dan Schay, President	A	Ed Novak, Vice President	P	Javier Cardenas, Sec/Tres	P
Don Keuth, Past President	P	Paul Blue	P	Margery Brown	P
Anthony Dietz	P	Suzanne Dohrer	P	David Garcia	P
George Justice	P	Joya Kizer Clarke	P	Rochelle Seminerio	P
Ryan Taylor	A	Kelsey Wolf-Donnay, Honorary Alumni Member	P	Peter Trentacoste, Honorary Academic Faculty	P
Monica Anthony, Honorary Arts Faculty	P	Leah Fregulia, Head of School	P	Marion Donaldson, Development Director	P
Beth Strickler, Director of Operations and Finance	P	Stacy Chatham, Executive Assistant and Community Liaison	P	John Snider, Finance Committee Chair	A

Call to Order

Ed Novak, Board Vice President, called the meeting to order at 5:32 p.m.

Call to Public

Mr. Novak made a call to the public. No public members were in attendance.

Committee Reports

Finance Committee

- Nothing new to report

Facilities Committee

- Mr. Keuth shared that there will be some ongoing maintenance during the winter break.
- Issues related to air quality are also being reviewed and more information will be shared during the January meeting.

Fundraising Development Committee

- Ms. Donaldson reported that we received a \$50,000 donation from the Jane A. Lehman & Alan G. Lehman Foundation.
- ASA has also received \$60,243 in tax credits to date.

Technology Committee

- Nothing new to report.

Compliance Committee

- Nothing new to report.

Strategic Planning Committee

- Nothing new to report.

Board Nominating Committee

- Mr. Novak shared that the committee is interested in a couple of prospects and will be meeting with them over the next month.

Discussion Items:

Campus Safety

Ms. Fregulia shared that given recent global events; ASA will be working with a group of safety and security specialists will be invited to review the current ASA plan and provide guidance if changes are needed.

Action Items:

Approval of Minutes

Don Keuth moved to approve the minutes from the October 26, 2015 meeting. Javier Cardenas seconded the motion and it passed unanimously.

Approval of Important Dates – 2016-2017

Anthony Dietz moved to approve the 2016-2017 Important Dates. Don Keuth seconded the motion and it passed unanimously.

Approval of Mission Statement for ASBCS

Paul Blue moved to approve that the administration be given permission to incorporate any technical language needed to the current mission statement to be in compliance with ASBCS. Marge Brown seconded the motion and it passed unanimously.

Adjournment

Rochelle Seminerio made a motion to adjourn. The motion was seconded by Marge and passed unanimously. The meeting adjourned at 5:55 p.m. and moved into executive session.

Minutes reviewed and accepted on this date 11/25/16.

By:  Board Member

Mission Statement with ASBCS

For board approval -

The Arizona School for the Arts (ASA) will provide instruction for all Arizona students, grades 5-12, 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.

