JUNIOR ACHIEVEMENT OF ARIZONA, INC.

STATE BOARD OF DIRECTORS MEETING MINUTES

**August 18, 2022**

**11:30 AM – 1:00 PM**

[**https://zoom.us/2301452167**](https://zoom.us/2301452167) **Videoconference**

**State Board Members**:

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| **Member** | **Present****Y/N** |  | **Member** | **Present Y/N** |  | **Member** | **Present Y/N** |
| Art Perez - Chair | Y |  | Charlie Smith | Y |  | Karen Quick | Y |
| Brad Harper | Y |  | Chrisie Ballard | N |  | Patricia Waterkotte | Y |
| Cary Smith | Y |  | Frank Marino | Y |  | Pete Rathwell | Y |
|  |  |  |  |  |  |  |  |

**JAAZ Staff Members**:

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| **Member** | **Present****Y/N** |  | **Member** | **Present Y/N** |  | **Member** | **Present Y/N** |
| Katherine Cecala | Y |  | Amy Schaefer | Y |  | Anne Landers | Y |
| Elizabeth Clements | Y |  | Joss Francheterre | N |  | Sam Alpert | Y |
| Jennie Clausen | Y |  | Colleen Cox | Y |  |  |  |

**GUEST: Jack Harris, 3DE**

**CALL TO ORDER and Welcome**

The meeting of the State Board of Directors was called to order by Mr. Perez at 11:30AM.

Mr. Perez announced that Ms. Kim Anderson resigned from the State Board.

**APPROVAL OF MINUTES OF MAY Meeting**

Members reviewed the minutes from the 5/19/22 Board Meeting.

**Motion to approve** **the Minutes of the 5/19/22 meeting as amended** was made by Mr. Cary Smith.

**Motion seconded** by Ms. Quick.

**Motion unanimously approved.**

**BALANCED SCORECARD, KEY ACCOMPLISHMENTS AND FINANCIAL REVIEW**

Ms. Katherine Cecala discussed key accomplishments of FY21-22, presented the June 2022 Balanced Scorecard and the preliminary June 2022 financial statements.

**STRATEGIC FRAMEWORK**

Ms. Cecala discussed the updated strategic framework and the strategic priorities for FY 22-23. Key priorities of the strategic framework for FY 22-23 are JA Inspire, 3DE, Outreach to under-resourced communities in AZ, and Major Individual Giving.

**3DE**

Mr. Jack Harris gave an overview of the 3DE instructional model and what it will take for us to implement. The first step is to decide if we are going to apply to be in the next cohort. Application is due September 1, 2022. Should we be selected for 3DE, the first two 3DE schools would begin in the fall semester of 2024**.**

**Motion by Ms. Quick** to apply for 3DE.

**Motion seconded by** Mr. Cary Smith

**Motion unanimously approved.**

**JA INSPIRE UPDATES**

Ms. Clausen gave an update on the progress and plans for the JA Inspire Program.

**POP-UP JA BIZTOWN; MOBILE BUDGET PROGRAM**

Discussion postponed to October meeting.

**COMMITTEE ACTION**

Mr. Marino presented Ray Smith, an SAZ Board Member, as a new member for the Finance & Audit Committee (FAC).

**Motion to approve** **Ray Smith as an FAC member** was made by Mr. Cary Smith.

**Motion seconded** by Ms. Quick.

**Motion unanimously approved.**

An amendment to the Expenditure Authorization Matrix was presented.

**Motion to approve** **the Expenditure Authorization Matrix s presented** was made by Mr. Rathwell.

**Motion seconded** by Ms. Quick.

**Motion unanimously approved.**

**Other Business**

No further business came before the board.

**Adjournment**

With no further business coming before the members the meeting was adjourned by Mr. Perez at 1:05 PM.

### Minutes prepared by Amy Schaefer

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|  |  August 18, 2022 |