JUNIOR ACHIEVEMENT OF ARIZONA, INC.

CENTRAL DISTRICT BOARD MEETING MINUTES

**JAAZ Offices & Videoconference**

**October 19, 2022**

**11:30 AM – 1:00 PM**

**Central District Board Members**:

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| **Member** | **Present****Y/N** |  | **Member** | **Present Y/N** |  | **Member** | **Present Y/N** |
|  |  |  | Diego Verdugo | Y |  | Neil Fernandes | N |
| Antonia Sanchez | N |  | Edson Salas | N |  | Nick Wanat | N |
| Arturo Quezada | N |  | Fred Meeske | N |  | Pratiksha Long | Z |
| Bill Cassidy | Y |  | Jason Schneider | N |  | Perry Berry | Y |
| Bill Kastin | N |  | Jeannine Watanabe | N |  | Robert Healy | Y |
| Brad Harper | Y |  | Jen Frank | N |  | Steve Richins | N |
| Brian Poli | Y |  | Joanna Gonos | Z |  | Suzie Eyrich | Z |
| Brittany Fuentes | Z |  | Karen Quick **(Chair)** | Y |  | Ted Raymond | Z |
| Cary Smith  | N |  | Leah Karpuk | Z |  | Tiffany House | N |
| Chad Thurston | N |  | Lourdes Sierra | Y |  | Tom Morgan | N |
| Charlie Smith | Z |  | Lori Bartlett | Z |  | Vijay Kapur | Z |
| Chris Hahn | N |  | Martin Quintana | Y |  |  |  |
| Christine Baim | Y |  | Mike Suba | Z |  |  |  |
| Chuck Warshaver | Y |  | Micheline Faver | Y |  |  |  |
| Clarence Stallings | N |  | Myshell Gresham | Y |  |  |  |
| Collin Krickl | Y |  | Nadia Tahiri |  |  | Gayle Patrillo (SAZ Chair- guest) | N |

**JAAZ Staff Members**:

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

**CALL TO ORDER**

Ms. Quick welcomed the Board Members to the meeting and called to order at 11:31PM.

**APPROVAL OF MAY MEETING MINUTES**

**Motion** by Mr.Quintana to approve the 8/17/22 Meeting Minutes as presented.

**Motion seconded** by Mr. Verdugo.

**The motion passed.**

**BOARD DEVELOPMENT COMMITTEE UPDATE**

Mr. Krickl announced that we are looking to fill a pipeline of new potential board members, please contact Mr. Krickl, Ms. Eyrich or Ms. Long if you have someone to recommend. Anyone interested in mentoring a new board member please contact the committee. Mr. Krickl introduced Lourdes Sierra, as a potential new Board member.

**Motion** byMr. Krickl to approve Ms. Sierra as a new board member.

**Motion seconded** by Mr. Warshaver.

**Motion passed.**

Ms. Cecala reviewed the JA of Arizona Board Organizational Structure and the function and responsibilities of each of our boards.

**BALANCED SCORECARD, KEY UPDTAES**

Ms. Katherine Cecala presented the September 2022 Balanced Scorecard. She reviewed the Board portal, <https://www.jaaz.org/jaazboardportal/>, and noted that there are marketing materials that can be accessed. Ms. Cecala also shared key updates. We are still looking to hire several positions, and are happy to announce that Paloma Santiago has been hired to be the Southern Arizona District Director and will be starting October 31. Ms. Cecala mentioned several staff members who are in leadership programs. The December JAO is almost sold out.

**3DE INSTRUCTIONAL MODEL**

Ms. Landers gave an overview of the 3DE instructional model, what it is, how it will function, how it is different from the programs we offer, the excellent outcomes/impacts for 3DE graduates in every market where it already exists, and what it is going to take to implement this model in Arizona. Also, discussed were the funding needs, $2.5M in the next 3 years to cover start up and the first 2 years of operation, and the plans to obtain such funding for the instructional model.There will be ongoing costs every year for 3DE. Chuck Warshaver and Karen Fletcher have committed to help us fundraise for 3DE.

**JA INSPIRE UPDATES**

Ms. Clausen gave an update on the progress and plans for the JA Inspire Program. Last spring, we served 11K students with JA Inspire, this year we have, so far 45K students in the pipeline. We are including a JA Inspire lesson in our other programs, e.g., JA Days and as part of the JA BizTown curriculum. We have 35 lessons available, and we can fit into every classroom/teacher schedule. We have close to 100 booths on the platform, we have a large need for STEM booths, if board members know any STEM companies that might be a good fit, please connect them to Sam Alpert. We have 300 scholarship links in our scholarship repository, we are building our internship repository and job repository and strengthening them with links to partners who already specialize in those areas.

**OUTREACH TO UNDERSERVED AREAS**

Ms. Cox presented plans for a Money on the Move program, which will be a budgeting program similar to JA Finance Park but less complex/technology dependent, that would be taken to the more remote areas of Arizona. We have a goal of reaching students in every county in Arizona. We started the year with reach in 7 counties and are now in 9 of the 15 AZ counties.

**OTHER BUSINESS**

Board Trivia breakouts will be conducted at the December meeting, if you did not already complete the survey, please do so before the December meeting. No other business was brought before the board.

**ADJOURNMENT**

With no additional business coming before the Board, Ms. Quick adjourned the meeting at 12:59PM.

### Minutes prepared by: Amy Schaefer

|  |  |
| --- | --- |
|  | 10/19/22 |
| Secretary | Date |