



# HIGH SCHOOL ADVISORY COUNCIL

**MAY 12, 2020 | 10:00 AM PDT**

Meeting Conducted via Zoom

## MEETING ATTENDEES

<b>MEMBERS:</b>	<ul style="list-style-type: none"> <li>• Lorelei Andersen, Betty H. Fairfax High School</li> <li>• John Hay, Peoria High School</li> <li>• Kelly Christman, Tanque Verde High School</li> <li>• Jonathan Oldfield, Gilbert High School</li> <li>• Cheryl Shea, Pinnacle High School</li> <li>• <b>Travis Kenyon, Greenway High School (Council Chair)</b></li> <li>• Jeffrey Samaniego, Millennium High School</li> <li>• Kelly Wright, Mesa High School</li> </ul>
<b>EX-OFFICIO MEMBERS:</b>	<ul style="list-style-type: none"> <li>• Amber Adams, Arizona DECA State Officer Team</li> <li>• Hector Reyes, Arizona Marketing Education Association</li> <li>• Elena Sobampo, Arizona Department of Education</li> <li>• <sup>NV</sup>Julie Ellis, Arizona Department of Education</li> </ul>
<b>STAFF CONTACTS:</b>	<ul style="list-style-type: none"> <li>• <sup>NV</sup>Francisco Ortiz y Davis, Executive Director and State Advisor</li> <li>• <sup>NV</sup><b>Daniel Kelly, Assistant to the State Advisor (Council Secretary)</b></li> <li>• <b>Robin Palmer, Competitive Events Coordinator (Council Treasurer)</b></li> </ul>
<b>ABSENT ATTENDEES:</b>	<ul style="list-style-type: none"> <li>• Heather Castañón, Marcos de Niza High School</li> </ul>

## MEETING MINUTES

### I. WELCOME

- a. Introductions
- b. Call to Order

Kenyon called the meeting to order at 10:09 AM PDT.

- c. Review of Minutes

The minutes of the 1/28/2020 Council meeting were reviewed.

MOTION-Samaniego moved to approve the minutes. Palmer seconded. Motion passed with unanimous consent.

### II. GOVERNANCE

- a. Council Officer Positions

Kelly reported on the Council officer position appointment process.

### III. REPORTS

- a. State of the Chartered Association

Ortiz y Davis reported that the state of the chartered association is strong.

b. Financial Report

Ortiz y Davis reported on Arizona DECA's financial position.

MOTION-Samaniego moved to accept the financial report. Palmer seconded. Motion passed with unanimous consent.

Ortiz y Davis requested approval to apply for the Paycheck Protection Program. The Council discussed Arizona DECA's compliance with federal laws and regulations.

MOTION-Shea moved to direct Arizona DECA to apply for the Paycheck Protection Program. Wright seconded. Motion passed with unanimous consent.

c. DECA Inc. Report

Kelly reported on DECA Inc. updates.

d. Conferences Report

Kelly reported on past conferences and plans for future conferences.

e. Program Report

Ortiz y Davis reported on professional development resources.

f. State Officer Team Report

Adams reported on Arizona DECA's IMPACT Award submissions and executive officer election results.

g. Arizona Department of Education Report

Sobampo reported on Summer Conference, program standards, certifications, and contingency planning.

#### **IV. NEW BUSINESS**

a. 2022-2026 Arizona Grand Contract Review

The Council discussed the hotel contract negotiation process and available options for an ongoing venue for the State Career Development Conference.

Ortiz y Davis submitted for approval contracts with the Arizona Grand for the 2022-2026 State Career Development Conferences.

MOTION-Wright moved to approve the 2022-2026 Arizona Grand contracts. Adams seconded. Motion passed with unanimous consent.

b. New Advisor Onboarding and Mentoring Network

Ortiz y Davis reported on the DECA Advisor Mentoring Network. The Council discussed mentoring experiences.

c. Redistricting

The Council discussed redistricting options.

d. Pandemic Contingency Planning

The Council discussed contingency plans.

**V. OPEN BUSINESS**

a. Ideas and Innovations Forum

The Council discussed options for the continuation of DECA Drop and development of the retail operations program.

**VI. CLOSING BUSINESS**

a. Good of the Order

The Council extended its compliments to Amber Adams for her year of service on the Council and as State President. The Council extended its compliments to Francisco Ortiz y Davis and Daniel Kelly for a successful Arizona DECA year. The Council extended congratulations to Catherine Horton and Mattie Bradford for being elected as members of the DECA Inc. executive officer team. Kenyon extended his compliments to the Council for their service.

b. Next Meeting Information

Kelly reported that the next regular meeting will be in July, with the possibility for a special meeting in June.

c. Adjournment

MOTION-Reyes moved to adjourn. Palmer seconded. Motion passed with unanimous consent.

Kenyon adjourned the meeting at 12:52 PM PDT.