

Notice of Public Meeting Arizona School for the Arts

Pursuant to Arizona Revised Statutes (A.R.S.) 38-431.02., notice is hereby given to the members of Arizona School for the Arts and to the general public that the ASA Governing Board will hold a meeting, open to the public as specified below. The board reserves the right to change the order of items on the agenda.

Pursuant to A.R.S. 38-431.01 (A.2.), (A.3.), and (A.4.), the Governing Board may vote to go into Executive Session, which will not be open to the public, for legal advice concerning any item on this agenda, to review records exempt by law from public inspection, or to receive legal advice on contemplated litigation.

Persons with a disability may request an accommodation such as a sign language interpreter, by contacting Carolyn Smith, (602) 257-1444 ext. 1126. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated and posted this 17th day of August, 2021 at 7:00 a.m., 1410 N 3rd Street, Phoenix, AZ 85004 and electronically at www.goasa.org.

Arizona School for the Arts



By _____

Ms. Leah Fregulia, Head of School
(602) 257-1444 ext. 4114

Agenda

ASA Governance Committee
Main Building, Large Conference Room or
Zoom Online Conference:
Meeting ID: 864 6975 9102, Passcode: 508904
Wednesday, August 18, 2021
8:00 a.m.

Agenda Items:

High Level Overview of Strategic Plan to be Presented at the Next Board Meeting
Governance Committee's role in Policy Handbook Review, Revisions and Recommendations
Head of School Evaluation and Succession Planning
Board Development, Onboarding, and Mentoring

The Governance Committee may vote to hold an executive session for the purpose of obtaining legal advice from the Board's attorney on any matter listed on the agenda pursuant to: ARS §38-431.03 (A)(3) Legal Advice

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Dated and posted this 18th day of October, 2021 at 12:00 p.m., 1410 N 3rd Street, Phoenix, AZ 85004 and electronically at www.goasa.org.

Arizona School for the Arts



By _____

Ms. Leah Fregulia, Head of School/CEO
(602) 257-1444 ext. 1114

Agenda

ASA Governance Committee
Zoom Online Conference:
Meeting ID: 864 6975 9102, Passcode: 508904
Wednesday, October 20, 2021
8:00 a.m.

Agenda Items:

Role of the Governance Committee in DEI Strategic Plan – Review from Last Meeting and Approach Based Upon Training:

- Role of Equity Team
- Communicating Progress
- Following staff review:
 - Review our employee and community
 - Revise our Equity Statement

Policy Review Timing and Team

Head of School Evaluation and Succession Planning

Board Development, Onboarding, and Mentoring

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Dated and posted this 7th day of December, 2021 at 8:00 a.m., 1410 N 3rd Street, Phoenix, AZ 85004 and electronically at www.goasa.org.

Arizona School for the Arts



By _____

Ms. Leah Fregulia, Head of School/CEO
(602) 257-1444 ext. 1114

Agenda

ASA Governance Committee
Zoom Online Conference:
Meeting ID: 864 6975 9102, Passcode: 508904
Wednesday, December 8, 2021
8:00 a.m.

Agenda Items:

Policy Review – Employee Handbook
Equity Statement
Organizational Development
Update from Committee Members on Succession Planning

The Governance Committee may vote to hold an executive session for the purpose of obtaining legal advice from the Board's attorney on any matter listed on the agenda pursuant to: ARS §38-431.03 (A)(3) Legal Advice

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Dated and posted this 14th day of February, 2022 at 12:00 p.m., 1410 N 3rd Street, Phoenix, AZ 85004 and electronically at www.goasa.org.

Arizona School for the Arts



By _____

Ms. Leah Fregulia, Head of School/CEO
(602) 257-1444 ext. 1114

Agenda

ASA Governance Committee
Zoom Online Conference:
Meeting ID: 864 6975 9102, Passcode: 508904
Wednesday, February 16, 2022
7:30 a.m.

Agenda Items:

Policy Handbooks

- Status and Timeline for approval

HOS Evaluation and Timeline

Board Development

- Leadership/Officers slate
- Review of matrix and cultivation

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Dated and posted this 11th day of April, 2022 at 2:00 p.m., 1410 N 3rd Street, Phoenix, AZ 85004 and electronically at www.goasa.org.

Arizona School for the Arts



By _____

Ms. Leah Fregulia, Head of School/CEO
(602) 257-1444 ext. 1114

Agenda

ASA Governance Committee
Zoom Online Conference:
Meeting ID: 864 6975 9102, Passcode: 508904
Wednesday, April 13, 2022
8:00 a.m.

Agenda Items:

Review of Community and Employee Handbook Revisions
Board Succession Planning and Cultivation
Process for and Progress in Revising Our Equity Statement

The Governance Committee may vote to hold an executive session for the purpose of obtaining legal advice from the Board's attorney on any matter listed on the agenda pursuant to: ARS §38-431.03 (A)(3) Legal Advice