



Arizona School for the Arts
Governance Committee Meeting Minutes
Friday, February 2, 2024 at 8:00 a.m.
Zoom Meeting: 864 6975 9102 Passcode: 508904

Attendance (Voting Members in **Bold**)

Betty Hum, Committee Chair	A	Michelle Buckley	P	John O'Neal	A
Nonnie Shivers	P	Ed Novak	P	Leah Fregulia, Head of School/CEO	P

Agenda Items

| Topic: Officers Slate and Board Succession Planning

Review Terms and Matrix

Next Cultivations

Proposed Officer Slate

| Topic: Upcoming Schedule for Reviews and Approvals

Governance Committee

- March - Policy revisions for approval in May.
- Officers Slate

Board of Directors

- March - Officers Slate
- April - Review Policy changes/handbooks
- May - Approve Policy changes/handbooks & Budget Draft #1
- June - Approve Budget Draft #2
- July - Approve Final Budget (phone)

| Topic: New Member Orientation and Mentoring

Date for new member orientation - Betty, Leah, David

Mentors for new members

Notes

The meeting started at 8:00 a.m.

The Committee reviewed the Board Matrix and the types of members they will need to cultivate in light of the skill sets that will be leaving the Board of Directors when some members roll off. They then discussed the nomination timeline for the currently proposed member. The proposed officer slate for the July 1, 2024-June 30, 2026 term was enthusiastically endorsed.

The Committee then discussed the upcoming document reviews they will need to do prior to the items being put before the Board for approval, most particularly policy revisions and handbooks for the 2024-2025 Fiscal Year, and the Officers Slate.

It was decided to hold the board orientation for new board members after the currently proposed member is nominated, and mentors will be assigned at that time.

The meeting ended at 8:35 a.m.