

**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. 4126. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated and posted this 20th day of August, 2020 at 7:00 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
(602) 257-1444 ext. 4114

Agenda

Arizona School for the Arts –Board of Directors meeting
Arizona School for the Arts
Zoom Online Conferencing due to COVID
Meeting ID: 886 8046 4222 Passcode: G3aT2W
Monday, August 24, 2020
5:30 p.m.

AGENDA ITEMS:

School Update

Summary of the First Week of School

Mission Moment

Presentation on the History of ASA

Board Orientation Informational Presentations

Accessing and exploring the Board Portal

Good Governance/Responsibilities

Board Commitments & Fundraising

Open Meeting Law

Set priorities for Board Recruiting this year

- Review of the Board Demographic Profile
- Review of the Board Matrix of Skills

Review of ASA’s Financial Structure, FY20 End of Year Financial Results and Budget for FY21

Review of the ADHS Benchmarks and CDC and AAP Guidelines f for Re-Opening and an update on existing community health

Complete Annual Sign-Offs:

- Conflict of Interest
- Confidentiality Statement

Sign up for Board Committee:

- Executive Committee
- Governance
- Finance
- Facilities
- Technology
- Resource Development Committee
- Marketing and Communications (Ad Hoc appointed by HOS)

Reports/Information Only

Presentation of AHA's Student Mask Policy

For Discussion and Decision

Review of revised Title IX Policies and Procedures

- Aligned with most recent Federal requirements and provided by ASA's legal counsel, Osborn Maledon

Review the 3rd Street Improvement Project and its impacts on ASA

- Consider the sale of two small pieces of land and temporary easements necessary for the City of Phoenix to complete the project

Action Items

Approval of Minutes – July 27, 2020

Ratify Approval of ASA Student & Parent Technology Policy

Ratify Approval of ASA Distance Learning Plan

Ratify Approval of ASA Mitigation Plan

Ratify Approval of Reaffirmation Board's Decision to Open Schools Online 08/18/20 – 10/24 (first quarter)

Approval of ASA's Commitments to Equity, Action Plan & Accountability Measures

Approval of Title IX revised policies

Approval of the sale of two small pieces of land and temporary easements necessary for the City of Phoenix to complete 3rd Street Improvement Project.

Executive Session

The Board 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