

**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 10th day of May, 2021 at 3:00 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

ASA Executive Committee Meeting
Main Building, Large Conference Room or
Zoom Online Meeting

Meeting ID: 833 9042 1002 Password: 963466

Wednesday, May 12, 2021
8:00 a.m.

Agenda Items:

Disciplinary Hearing Update

Resource Development - Next Training with Jerry Diaz – feedback and homework

Facilities improvements and timing (ESSER, Waterfall, Etc)

Governance:

- Standing Committees and Task Forces
- DEI and committees
- Strategic planning and Board Assessment

Planning for FY22 and Schedule

May Board Meeting Agenda

- Call to the Public
- Mission Moment
- Board Recognition
- Discussion Items
 - Resource Development Committee
 - Development Dashboard
 - Showcase events and activities
 - Next steps with Jerry Diaz?
 - Governance Committee
 - Equity Statement and Handbook revisions – recommendations
 - Structuring our DEI work for success
- Reports
 - Health and Wellness Council
 - Facilities – campus improvements
 - Strategic Planning
 - Planning for FY22 – a quick overview of faculty positions, programs and schedules
- Action Items
 - Approval of April 26, 2021 Board of Directors Meeting Minutes
 - Approval of 2021-2022 Community Handbook Revisions

- Approval of Amendments to Bylaws
- Approval of 2nd term for John Snider, Alex Laing, Betty Hum

The Executive 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