

**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 27th day of August, 2020 at 5:00 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 –Governance Committee
Arizona School for the Arts
Zoom Online Conference:
Meeting ID: 840 1046 1212
Password: 0X6ChN
Tuesday, September 1, 2020
8:00 a.m.

Agenda Items:

Summary of current membership

- 13 current 1 pending (John O’Neal)
- 15 maximum limit

Prospects:

- Yetta Gibson – Allison Otu
- Sara Dashew (Singer-song writer, LGBTQ) – Ed Finn

Term Limits in June 2021

Review of Demographics and Matrix to set recruiting priorities for 2020-2021

Review Progress with New Member Orientation, On-Boarding, Mentoring

HOS/CEO Evaluation SY 2020-2021

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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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 30th day of November, 2020 at 9:30 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 Governance Committee
Zoom Online Conference:
Meeting ID: 840 1046 1212 Password: 0X6ChN
Wednesday, December 2, 2020
8:00 a.m.

Agenda Items:

Summary of current membership

- 13 current, 1 pending (John O'Neal)
- 15 maximum limit

Prospects

- Yetta Gibson – Allison Otu
- Sara Dashew (Singer-song writer, LGBTQ) – Ed Finn

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HOS/CEO Evaluation SY 2020-2021

Upcoming

- Videos for Orientation – later in the year
- Should SP come into Governance?
- Will the legal team be used to review Policy HB this spring

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Dated and posted this 1st day of February, 2021 at 1:00 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 Governance Committee
Zoom Online Conference:
Meeting ID- 864 6975 9102, Passcode- 508904
Wednesday, February 3, 2021
8:00 a.m.

Agenda Items:

HOS Evaluation – Check-in with Subcommittee
Candidates for Board Positions and Nomination Process/Terms
Prospective Member – Interview/Discussion

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Dated and posted this 30th day of April, 2021 at 6:00 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 Governance Committee
Main Building, Large Conference Room or
Zoom Online Conference:
Meeting ID: 864 6975 9102, Passcode: 508904
Tuesday, May 4, 2021
8:00 a.m.

Agenda Items:

Bylaw Revision
Board Recruiting and Succession Planning
On-Boarding and New Director Mentors
Review and Revision of Equity Commitment
Board Role and Structure for DEI Work
Head of School/CEO Review
Charter Compliance Summit May 18-20th

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