

**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 August, 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
(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, August 11, 2021
8:00 a.m.

Agenda Items:

Consideration of Mask Policy and Executive Order becoming law on Sept 29th

Next steps with DE&I Strategic Plan and scope of work to be presented to Board in August

Campus site development

August Board Meeting Agenda

- Call to the Public
- Mission Moment
 - Presentation of ASA's DEI Strategic Goals & Work Plan – Leah Fregulia & Linda Walton
- Board Recognition
- Board Informational Presentations
 - Good Governance/Responsibilities, Conflict of Interest & FERPA
 - Board Commitments and Fundraising
 - Open Meeting Law
 - Who We Are
 - Review of Board Demographic Profile
 - Review of Board Matrix of Skills
 - Review of ASA's Financial Structure, FY 2020-21 EOY Financial Results and Budget for FY
 - Health and Wellness Council
 - Sign-up for Board Committees:
 - Executive Committee
 - Governance Committee
 - Finance Committee
 - Facilities Committee
 - Technology Committee
 - Resource Development Committee
 - Ad Hoc Marketing and Communications Council (appointed by the Head of School/CEO)
 - Ad Hoc Health and Wellness Council (appointed by the Head of School/CEO)

- Action Items
 - Approval of June 28, 2021 Board of Directors Meeting Minutes
 - Approval of July 12, 2021 Board of Directors Meeting Minutes
 - Adoption of the DE&I Strategic Plan and 3 Year Scope of Work

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