

## 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. 1126. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated and posted this 28<sup>th</sup> day of January, 2022 at 5:00 p.m., 1410 N 3<sup>rd</sup> Street, Phoenix, AZ 85004 and electronically at [www.goasa.org](http://www.goasa.org).

Arizona School for the Arts



By \_\_\_\_\_

Ms. Leah Fregulia, Head of School/CEO  
(602) 257-1444 ext. 1114

### Agenda

ASA Board of Directors Meeting  
Arizona School for the Arts Room 111 OR  
Zoom Online Conference  
Meeting ID: 892 9014 8734 Passcode: 262121  
Monday, January 31, 2022 at 5:30 p.m.

#### Agenda Items

Call to the Public

Mission Moment

Board Recognition

Discussion Items

- Resource Development Committee
  - Development Dashboard
- Health & Wellness Council
  - Updated CDC Isolation Guidelines and adaptation into ASA's COVID-19 Mitigation Plan
  - Student Face Covering Policy
- Finance Committee
  - FY21 Federal 990
- Officer Slate 2022-2024
  - President-Elect
- Presentations
  - Educator Effectiveness Framework
  - Cultures of Dignity Curriculum

Consent Agenda

- Head of School Report
  - Ongoing Public Comment Periods for:
    - Safe Return to In-Person Learning
    - ESSER III Budget
  - Facilities
  - 2022 Guitar Foundation of America National School Summit Trip to Las Vegas, Nevada

Action Items

- Approval of November 22, 2021 Board Meeting Minutes
- Approval of December 13, 2021 Board Meeting Minutes
- Ratification of the Updated COVID-19 Mitigation Plan
- Ratification of the Current COVID-19 Student Face Covering Policy
- Approval of FY21 Federal 990
- Nomination and Approval of Dr. David Garcia as Board President-Elect

- Approval of Educator Effectiveness Framework
- Approval of Cultures of Dignity Curriculum
- Review and Reapproval of Safe Return to In-Person Learning
- Review and Reapproval of ESSER III Budget
- Approval of 2022 Guitar Foundation of America National School Summit Trip to Las Vegas, Nevada

The Board of Directors 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