

**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 17th 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  
(602) 257-1444 ext. 1114

**Agenda**

ASA Executive Committee Meeting

Zoom Online Meeting

Meeting ID: 833 9042 1002 Password: 963466

Wednesday, January 19, 2022

8:00 a.m.

**Agenda Items:**

Brief School Updates

Officer Slate 2022-2024 – President Elect

Compensation Framework - Information and Questions

Gun Storage Initiative

Graduation Speaker

Approvals in January – Educator Effectiveness Framework, Cultures of Dignity, School Trip

January Board Meeting Draft Agenda

- Call to the Public
- Mission Moment
  - Showcase 2022 Presentation
- 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
- Officer Slate 2022-2024
  - President- Elect
- Presentations
  - Educator Effectiveness Framework
  - Cultures of Dignity Curriculum
- Consent Agenda
  - Head of School Report
- Action Items
  - Approval of the November 22, 2021 Board of Directors Meeting Minutes
  - Approval of the December 13, 2021 Board of Directors Meeting Minutes
  - Ratification of the Updated COVID-19 Mitigation Plan
  - Ratification of the Current COVID-19 Student Face Covering Policy
  - Approval of Federal 990
  - Nomination and Approval of Dr. David Garcia as Board President-Elect

- Approval of Educator Effectiveness Framework
- Approval of Cultures of Dignity Curriculum
- Approval of 2022 Guitar Foundation of America National School Summit Trip to Las Vegas, Nevada

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