

**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 7th day of March, 2022 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. 1114

Agenda

ASA Executive Committee Meeting
First Watch
61 W. Thomas Road, Phoenix, AZ 85013
Wednesday, March 9, 2022
8:00 a.m.

Agenda Items:

Health and Wellness Council Update and Recommendations
Update on Organizational Assessment – Avenir Consulting
Strategic Planning Retreat
Be SMART Presentation – Follow-up Discussion
Board Succession Pipeline
March Board Meeting Draft Agenda

- Call to the Public
- Mission Moment
- Board Recognition
- Discussion Items
 - Resource Development Committee
 - Development Dashboard
 - Health & Wellness Council
 - Core Equity Team Update
 - Finance Committee
- Consent Agenda
 - Head of School Report
- Action Items
 - Approval of the February 28, 2022 Board of Directors Meeting Minutes
 - Approval of the Revised SY 2022-2023 Calendar
 - Approval of the revised COVID-19 Mitigation Plan and Face Covering Policy

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