



Arizona School for the Arts
Governance Committee Meeting Minutes
 Wednesday, April 13, 2022 at 8:00 a.m.
Zoom: 864 6975 9102 Passcode: 508904

Attendance (Board Members in bold)					
Betty Hum, Secretary-Treasurer/ Governance Committee Chair	A	Dr. Anthony (Tony) Dietz, President	P	Karen Lugosi	P
John O'Neal	P	Ed Novak	P	Leah Fregulia, Head of School/ CEO	P

Agenda Items
Review of Community and Employee Handbook Revisions
<ul style="list-style-type: none"> Present to Board in April and approve in May
Board Succession Planning and Cultivation
<ul style="list-style-type: none"> Review Matrix and current candidates
Process for and Progress in Revising Our Equity Statement
The Governance Committee may 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

Minutes

The meeting started at 8:00 a.m.

Committee Chair, Betty Hum was unable to attend, so Head of School Leah Fregulia was asked to conduct the meeting.

Leah updated the Committee on progress with the Community Handbook and Employee Handbook revisions. She will send pdf copies of the Community Handbook to Governance Committee Members by Friday and Employee Handbook for review next week.

Leah shared several potential Board candidates for further cultivation and the officers slate thus far: President David Garcia; Vice President Alex Laing; Secretary/Treasurer Heidi Jannenga. President Tony Dietz will continue to serve on the Executive Committee for another year as Immediate Past President.

The Core Equity Team is gathering community responses to a survey about what equity means at ASA. The Board, students, faculty and parents will be invited to contribute. The survey will go out to board members on April 26th and are due on May 2nd.

Ed Novak and Betty Hum have volunteered to participate in interviews for the Student Honorary Board member position.

The Board will meet with Leah for strategic planning on June 11, 2022 from 9:00 a.m.-2:00 p.m. at Quarles and Brady. Stakeholder input will be gathered from surveys, from town hall meetings in May, and quarterly during the next school year.

The meeting ended at 9:00 a.m.