



**Arizona School for the Arts  
Governance Committee Meeting Minutes  
Friday, August 19, 2022 at 8:00 a.m.  
Zoom: 864 6975 9102 Passcode: 508904**

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

<b>Agenda Items</b>
<b>New Legislation and Policies</b>
<b>Final Community Handbook</b> <ul style="list-style-type: none"> <li>To be ratified at the Board meeting</li> </ul>
<b>Open Meeting Law</b> <ul style="list-style-type: none"> <li>Annual Meeting Review</li> </ul>
<b>Board Development</b> <ul style="list-style-type: none"> <li>Matrix and new prospects in the pipeline</li> </ul>
<b>Succession Planning</b> <ul style="list-style-type: none"> <li>Board</li> <li>Head of School</li> </ul>
<b>Draft Equity Statement</b> <ul style="list-style-type: none"> <li>Process and status</li> </ul>
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

<b>Minutes</b>
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The meeting began at 8:03 a.m.

Leah Fregulia reviewed the changes in legislation that impact operations at ASA as a public charter school including those that have already been enacted from the start of school such as the Moment of Silence. The Parent Classroom Visit law was discussed since it will go into effect on September 24<sup>th</sup>. Members of the Committee will review the policy as written for ASA by the school's law firm so it can be added it to the Board meeting agenda for August 22<sup>nd</sup>.

Leah shared the changes that were made to the grading policy, and approved by the Executive Committee, in the Fiscal Year 2022-2023 Community Handbook. The changes will be ratified by the full Board on August 22<sup>nd</sup>.

The Committee discussed the most important points of Open Meeting Law for John O'Neal to review with the Board at the Annual Meeting on Monday.

Leah presented the newest Board Matrix, highlighting the skill sets and demographics that will need to be replaced in the next few years. This led to a discussion of succession planning for Board leadership as well as the Head of School. Committee members will use their networks to help identify appropriate candidates for all of these areas.

Leah updated the Committee on the work that members of the Core Equity Team did over the summer to provide a framework for the revised Equity Statement. When full CET meetings resume, work will resume on final draft.

The meeting ended at 9:00 a.m.