



**Arizona School for the Arts  
Governance Committee Meeting Minutes  
Friday, September 23, 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>P</b>	<b>Dr. Anthony (Tony) Dietz, Past President</b>	<b>P</b>	<b>Karen Lugosi</b>	<b>P</b>
<b>John O’Neal</b>	<b>P</b>	Ed Novak	P	Leah Fregulia, Head of School/ CEO	P

<b>Agenda Items</b>
<b>Revised COVID-19 Mitigation Plan and COVID-19 Face Covering Policy</b>
<b>Sexuality Education Curriculum</b>
<ul style="list-style-type: none"> <li>Middle School and High School Sequences – presentation in September Board meeting</li> </ul>
<b>Board Development</b>
<ul style="list-style-type: none"> <li>Matrix, Demographics and new prospects in the pipeline</li> </ul>
<p>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</p>

<b>Minutes</b>
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The meeting started at 8:00 a.m.

The Committee reviewed the proposed changes to the COVID-19 Mitigation Plan and the Face Covering Policy. Karen Lugosi and Tony Dietz suggested some slight verbiage changes the Mitigation Plan to clarify the policy; they will be made prior to presentation to the Board on September 26<sup>th</sup>.

John O’Neal reviewed the Sexuality Education Curriculum materials for the Committee. Leah Fregulia conveyed that at the first public hearing, parent discussions tended to, by and large, reflect support for ASA providing materials to students with some parents indicating that they would prefer not to opt in for a number of reasons, maturity of the student or personal values for example. The curriculum materials will be presented to Board at the September 26<sup>th</sup> meeting and Sexuality Education Curriculum Council will meet on October 7<sup>th</sup> to discuss the curriculum content and sequence. The next public hearing is scheduled for October 17<sup>th</sup> at 5:30 p.m. over Zoom, one week before the Board meeting where the curriculum approval vote will be held.

The Board is at a current count of eleven out of a possible sixteen members. Leah shared a list of prospective Board members that had a focus on diverse skill sets as well as parents with interest and involvement in the school. Leah, Ed Novak and Betty Hum will contact the people on the list with whom that have a personal connection to assess their level of interest in becoming a member of the Board of Directors.

The meeting ended at 8:45 a.m.