

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. 4126. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated and posted this 10th day of August, 2021 at 8:00 a.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. 4114

Agenda

ASA Executive Committee Meeting
Main Building, Large Conference Room or
Zoom Online Meeting
Meeting ID: 833 9042 1002 Password: 963466
Wednesday, August 11, 2021
8:00 a.m.

Agenda Items:

Consideration of Mask Policy and Executive Order becoming law on Sept 29th
Next steps with DE&I Strategic Plan and scope of work to be presented to Board in August
Campus site development
August Board Meeting Agenda

- Call to the Public
- Mission Moment
 - Presentation of ASA's DEI Strategic Goals & Work Plan – Leah Fregulia & Linda Walton
- Board Recognition
- Board Informational Presentations
 - Good Governance/Responsibilities, Conflict of Interest & FERPA
 - Board Commitments and Fundraising
 - Open Meeting Law
 - Who We Are
 - Review of Board Demographic Profile
 - Review of Board Matrix of Skills
 - Review of ASA's Financial Structure, FY 2020-21 EOY Financial Results and Budget for FY
 - Health and Wellness Council
 - Sign-up for Board Committees:
 - Executive Committee
 - Governance Committee
 - Finance Committee
 - Facilities Committee
 - Technology Committee
 - Resource Development Committee
 - Ad Hoc Marketing and Communications Council (appointed by the Head of School/CEO)
 - Ad Hoc Health and Wellness Council (appointed by the Head of School/CEO)

- Action Items
 - Approval of June 28, 2021 Board of Directors Meeting Minutes
 - Approval of July 12, 2021 Board of Directors Meeting Minutes
 - Adoption of the DE&I Strategic Plan and 3 Year Scope of Work

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

**Notice of Public Meeting
Arizona School for the Arts**


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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 September, 2021 at 8:00 a.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
Main Building, Large Conference Room or
Zoom Online Meeting
Meeting ID: 833 9042 1002 Password: 963466
Wednesday, September 8, 2021
8:00 a.m.

Agenda Items:

Nominations for Secretary/Treasurer Position
DEI Goals, Training and Dashboard
Fundraising Training
Board Meeting Timing and Structure
September Board Meeting Draft Agenda

- Call to the Public
- Mission Moment
- Board Recognition
- Discussion Items
 - Resource Development Committee
 - Development Dashboard
 - Presentation – Jerry Diaz(?)
 - DEI Goals, Training and Dashboard
- Consent Agenda (?)
 - Finance Committee
 - Facilities Committee
 - Head of School Report
- Action Items
 - Approval of August 30, 2021 Board of Directors Meeting Minutes
 - Approval of Updated COVID-19 Mitigation Plan (?)
 - Nomination and approval of Secretary/Treasurer to Fill Remaining Year of Term

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

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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 4th day of October, 2021 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
Zoom Online Meeting
Meeting ID: 833 9042 1002 Password: 963466
Wednesday, October 6, 2021
8:00 a.m.

Agenda Items:

Welcome Betty!

Debrief and discussion from DEI Training - Committee Roles and Other Thoughts

Debrief from Fundraising Workshop

Site Planning Status Update

October Board Meeting Draft Agenda

- Call to the Public
- Mission Moment
 - Student Union
- Board Recognition
- Discussion Items
 - Resource Development Committee
 - Development Dashboard
- Consent Agenda
 - Finance Committee
 - Head of School Report
- Action Items
 - Approval of September 27, 2021 Board of Directors Meeting Minutes
 - STANDINF ITEM: Approval of Updated COVID-19 Mitigation Plan

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

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Arizona School for the Arts**


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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 9th day of November, 2021 at 8:00 a.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, November 10, 2021
8:00 a.m.

Agenda Items:

Review and Approval of Scout Solar Agreement for Solar Structure and Services
Fair Funding Now – Advocacy
COVID-19 Dashboard
Remote Learning Days
Professional Contracts/Consultants for Change Management
November Board Meeting Draft Agenda

- Call to the Public
- Mission Moment
 - Mentors
- Board Recognition/Mission Moment
 - Faculty
- Discussion Items
 - Resource Development Committee
 - Development Dashboard
 - Finance Committee presentation of audit FY21
 - Facilities Committee
- Consent Agenda
 - Head of School Report
- Action Items
 - Approval of the October 25, 2021 Board of Directors Meeting Minutes
 - STANDING ITEM: Approval of the Updated COVID-19 Mitigation Plan
 - Approval of Audit FY21 (roll call vote)
 - Approval of Solar Agreement with Scout Solar to provide Solar services

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

Notice of Public Meeting Arizona School for the Arts


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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 5th day of January, 2022 at 12:00 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/CEO
(602) 257-1444 ext. 1114

Agenda

ASA Executive Committee Meeting
Zoom Online Conference
Meeting ID: 892 9014 8734 Passcode: 262121
Thursday, January 6, 2021 at 12:00 p.m.

Agenda Items

Discussion Items

- Health and Wellness Council
 - New CDC COVID-19 Guidelines
 - Update of School and County Conditions in the Face of the Omicron Variant
 - Review of the ASA COVID-19 School Mitigation Plan and the ASA COVID-19 Face Covering Policy

Action Items

- Ratification of the Current COVID-19 School Mitigation Plan OR Approval of Any Revisions or Updates made therein.
- Ratification of the Current COVID-19 Face Covering Policy OR Approval of Any Revisions or Updates made therein.

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

Notice of Public Meeting Arizona School for the Arts


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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 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
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

Notice of Public Meeting Arizona School for the Arts

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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 February, 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
Zoom Online Meeting
Meeting ID: 833 9042 1002 Password: 963466
Wednesday, February 9, 2022
7:45 a.m.

Agenda Items:

Board Officers Slate for 2022-2024

Board Cultivations

Enrollment and Admissions

Disciplinary Hearings Summary

February Board Meeting Draft Agenda

- Call to the Public
- Mission Moment
 - Guitar Performance
- Presentation
 - BeSMART in Schools – Promoting Responsible Gun Storage
- Board Recognition
- Discussion Items
 - Resource Development Committee
 - Development Dashboard
 - Core Equity Team Update
 - Finance Committee
 - Revised FY 2021-22 Budget
 - Governance Committee
 - Officer Slate 2022-2024
- Consent Agenda
 - Head of School Report
- Action Items
 - Approval of the January 31, 2022 Board of Directors Meeting Minutes
 - Approval of the Revised FY 2021-22 Budget Minutes
 - Ratification of the Updated COVID-19 Mitigation Plan

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

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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

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Dated and posted this 5th day of April, 2022 at 8:00 a.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, April 6, 2022
8:00 a.m.

Agenda Items:

Showcase Thank You!

Officer Slate

Solar/Shade/Performance

Strategic Planning Retreat

April Board Meeting Draft Agenda

- Call to the Public
- Mission Moment
- Board Recognition
- Discussion Items
 - Resource Development Committee
 - Development Dashboard
 - Governance Committee
 - Officer Slate
 - Community and Employee Handbook Drafts
 - Finance Committee
 - Be SMART Campaign Discussion
- Consent Agenda
 - Head of School Report
- Action Items
 - Approval of the March 28, 2022 Board of Directors Meeting Minutes
 - Nomination and Approval of 2022-2024 Officers Slate (Vice President, Secretary/Treasurer)

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

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Arizona School for the Arts**

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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 2ndth day of May, 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, May 4, 2022
8:00 a.m.

Agenda Items:

Avenir Report

Strategic Planning

May Board Meeting Draft Agenda

- Call to the Public
- Mission Moment
- Board Recognition
- Discussion Items
 - Resource Development Committee
 - Development Dashboard
 - Governance Committee
 - Presenting the Community Handbook Draft and Approving the Employee Handbook
 - Finance Committee
 - 2022-2023 Budget Draft
- Consent Agenda
 - Head of School Report
- Action Items
 - Approval of the April 25, 2022 Board of Directors Meeting Minutes
 - Approval of 2022-2023 Employee Handbook

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

**Notice of Public Meeting
Arizona School for the Arts**

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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 6th day of June, 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, June 8, 2022
8:00 a.m.

Agenda Items:

Strategic Planning

Board Succession

June Board Meeting Draft Agenda

- Call to the Public
- Mission Moment – College Roundup
- Board Recognition
- Discussion Items
 - Resource Development Committee
 - Development Dashboard
 - Governance Committee
 - Community and Employee Handbooks for Approval
 - Student Code of Conduct
 - Finance Committee
 - Review of the 2022-2023 Budget Draft for Approval
- Consent Agenda
 - Head of School Report
- Action Items
 - Approval of the April 25, 2022 Board of Directors Meeting Minutes
 - Approval of the May 23, 2022 Board of Directors Meeting Minutes
 - Approval of the 2022-2023 Community Handbook
 - Approval of the 2022-2023 Employee Handbook
 - Approval of the 2022-2023 Emergency Response Plan
 - Approval of the Student Code of Conduct
 - Approval of the 2022-2023 Budget Draft

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