

## **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 17th day of August, 2022 at 4:00 p.m., 1410 N 3<sup>rd</sup> Street, Phoenix, AZ 85004 and electronically at [www.goasa.org](http://www.goasa.org).

Arizona School for the Arts



By \_\_\_\_\_

Ms. Leah Fregulia, Head of School/CEO  
(602) 257-1444 ext. 1114

### **Agenda**

ASA Governance Committee  
Zoom Online Conference:  
Meeting ID: 864 6975 9102, Passcode: 508904  
Friday, August 19, 2022  
8:00 a.m.

### **Agenda Items:**

New Legislation and Policies

Final Community Handbook

- To be ratified at the Board meeting

Open Meeting Law

- Annual Meeting Review

Board Development

- Matrix and new prospects in the pipeline

Succession Planning

- Board
- Head of School

Draft Equity Statement

- Process and status

The Governance 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**

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 21<sup>st</sup> day of September, 2022 at 4:00 p.m., 1410 N 3<sup>rd</sup> Street, Phoenix, AZ 85004 and electronically at [www.goasa.org](http://www.goasa.org).

Arizona School for the Arts



By \_\_\_\_\_

Ms. Leah Fregulia, Head of School/CEO  
(602) 257-1444 ext. 1114

### **Agenda**

ASA Governance Committee  
Zoom Online Conference:  
Meeting ID: 864 6975 9102, Passcode: 508904  
Friday, September 23, 2022  
8:00 a.m.

### **Agenda Items:**

Revised COVID-19 Mitigation Plan and COVID-19 Face Covering Policy  
Sexuality Education Curriculum

- Middle School and High School Sequences – presentation in September Board meeting

Board Development

- Matrix, Demographics and new prospects in the pipeline

The Governance 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**

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 1<sup>st</sup> day of December, 2022 at 8:00 a.m., 1410 N 3<sup>rd</sup> Street, Phoenix, AZ 85004 and electronically at [www.goasa.org](http://www.goasa.org).

Arizona School for the Arts



By \_\_\_\_\_

Ms. Leah Fregulia, Head of School/CEO  
(602) 257-1444 ext. 1114

### **Agenda**

ASA Governance Committee  
Zoom Online Conference:  
Meeting ID: 864 6975 9102, Passcode: 508904  
Friday, December 2, 2022  
8:00 a.m.

### **Agenda Items:**

Board Cultivations Update  
Disciplinary Hearing Appeals  
FYI: Minor Policy Handbook Updates

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 or for the purpose of discussing a specific student issue pursuant to: §15-843(A) Student Issue

## **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 2<sup>nd</sup> day of February, 2023 at 8:00 a.m., 1410 N 3<sup>rd</sup> Street, Phoenix, AZ 85004 and electronically at [www.goasa.org](http://www.goasa.org).

Arizona School for the Arts



By \_\_\_\_\_

Ms. Leah Fregulia, Head of School/CEO  
(602) 257-1444 ext. 1114

### **Agenda**

ASA Governance Committee  
Zoom Online Conference:  
Meeting ID: 864 6975 9102, Passcode: 508904  
Friday, February 3, 2023  
8:00 a.m.

### **Agenda Items:**

Faculty and Staff Contract Policy Proposal  
Head of School Review  
Board Member Cultivation

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 or for the purpose of discussing a specific student issue pursuant to: §15-843(A) Student Issue

## **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 6<sup>th</sup> day of April, 2023 at 8:00 a.m., 1410 N 3<sup>rd</sup> Street, Phoenix, AZ 85004 and electronically at [www.goasa.org](http://www.goasa.org).

Arizona School for the Arts



By \_\_\_\_\_

Ms. Leah Fregulia, Head of School/CEO  
(602) 257-1444 ext. 1114

### **Agenda**

ASA Governance Committee  
Zoom Online Conference:  
Meeting ID: 864 6975 9102, Passcode: 508904  
Friday, April 7, 2023  
8:00 a.m.

### **Agenda Items:**

Community and Employee Handbook Drafts  
Head of School Review

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 or for the purpose of discussing a specific student issue pursuant to: §15-843(A) Student Issue