



Arizona School for the Arts
Governance Committee Meeting Agenda
Friday, August 15, 2025 at 8:00 a.m.
Zoom Meeting: 898 2791 4330 Passcode: 080370

Attendance (Board Members in **Bold**)

| | | | | | |
|--|----------|-------------------------|----------|----------|---|
| Nonnie Shivers, Committee Chair | A | Michelle Buckley | A | Ed Novak | P |
| David Lujan, Executive Director | P | | | | |

Agenda Items

| Board Committee Representation

Renamed Resource Development and Facilities to "Council"

FY25 Term Endings; possible openings in GC, FIC & Ad Hoc Strategic Planning

| Board Member Recruitment

Current prospective members

| Preparation for August Annual Board Meeting

Open Meeting Law overview

Board Recruiting & Engagement

Minutes

The meeting began at 8:00 a.m.

Ed Novak notified David Lujan that he will need to resign from the ASA Governance Committee, effective immediately, due to some outside commitments for which his continued membership would pose a conflict. David accepted his resignation.

As the other members of the committee were unable to attend, the meeting ended at 8:05 a.m.