



Arizona School for the Arts
Governance Committee Meeting Minutes
Friday, March 6, 2026 at 8:00 a.m.
Zoom Meeting: 898 2791 4330 Passcode: 080370

Attendance (Voting Board Members in **Bold**)

Nonnie Shivers, Committee Chair	P	Michelle Buckley	P	David Lujan, Executive Director	P
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Agenda Items

| Fiscal Year 2026-2027 Handbooks

Review changes in handbooks for final approval in May

- **Community Handbook** - minor changes in verbiage and small policy changes.
- **Student Code of Conduct** - language and protocol changes.
- **Employee Handbook** - no changes other than year.
- **Emergency Response Plan** - some changes to personnel & related areas of responsibility, small tweaks to protocol, head count updates for new fiscal year.
- **Facility Use Handbook** - personnel and year change only.
- **Teacher Evaluation Handbook** - no change other than year.

Minutes

The meeting was called to order at 8:01 a.m.

The current drafts of the Fiscal Year 2026-2027 school handbooks and the general changes that were made from Fiscal Year 2025-2026 were discussed. The Committee will review all of the handbooks and Nonnie Shivers will pay particular attention to the Employee Handbook to ensure all human resources policies are up to date. The committee members will report back to David prior to the March 23rd board meeting so that the drafts can be presented to the Board at that time.

The meeting ended at 8:14 a.m.



Arizona School for the Arts
Governance Committee Meeting Minutes
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.