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 Tiffany Kell, (602) 257-1444 ext. 4126. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated and posted this 20th day of November, 2018 at 3:00 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. 4114

Agenda

Arizona School for the Arts –Board of Directors meeting
Arizona School for the Arts
Monday, November 26, 2018
5:30 p.m.

Agenda Items:
Call to Public
Presentations
- Gay/Straight Alliance
- Graphic Report from Site Planning

Reports
- Finance Committee
- Technology Committee
- Resource Development Committee

Discussion Items
- Later start for school day

Consent Items
- Facilities Committee
- Strategic Planning Committee
- Compliance Committee
- Board Development & Engagement Committee
- Principal's Report
- Head of School Report

Action Items
- Approval of minutes – October 22, 2018
- Approval of FY2018 990s
- Approval of Out of State Travel
- Approval of Special Education Policies