

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 17th day of May, 2019 at 4:00 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
Rm B104
Monday, May 20, 2019
5:30 p.m.

Agenda Items:

Call to the Public

Presentation on Class of 2019 College Overview

Congratulations ASA Board Directors

Discussion Items

Finance Committee:

Review April Financials

Review FY2020 Draft Budget

Resource Development Committee:

End of Year Fundraising Projection

Review of Board of Directors' Current Giving and Goals for FY20

Final presentation of Case for Support

Discussion of materials and timeline for Feasibility Study and Capital Campaign

Building a Youth Arts Campus

Reports

Head of School Report

Principal's Report

Action Items

Approval of minutes – April 22, 2019

Executive Session

ARS §38-431.03 (A)(3) Legal Advice