

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

Dated and posted this 23rd day of August, 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, August 27, 2018
5:00 p.m.

Agenda Items:

Call to Public

Presentations

Website sharing

New Teacher Training and Growth Mindset Overview

ASA this year- School Overview

Action Items

Approval of out of State Travel

Approval of minutes - June 21, 2018

Approval of minutes - July 2, 2018 phone call

Approval of Piper Capacity Building Grant Proposal

Presentations

Review of Board Portal

ASA Board Roles, Responsibilities and Priorities

Fundraising Goal FY2019

Strategic Plan

Executive Session – 38-431.03.4
Property and Contracts

Notice of Public Meeting
Arizona School for the Arts

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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 September, 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, September 24, 2018
5:30 p.m.

Agenda Items:

Call to Public

Presentations

Mission Moments: Academic Honors Societies
National Honors Society
Mu Alpha Theta

Reports

Finance Committee Report & Presentation
AzMerit Presentation

Discussion Items

Advocacy

Consent Items

Facilities Committee
Fundraising Development Committee
Strategic Planning Committee
Technology Committee
Compliance Committee
Board Development & Engagement Committee

Action Items

Approval of minutes - August 27, 2018
Approval of out of County/State/Country Travel
Nomination of Kevin Allen to the Board of Directors

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.

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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 11th day of October, 2018 at 8:00 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, October 15, 2018
8:00 am

Agenda:

Approval of 2018 Annual Financial Report

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.

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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 October, 2018 at 10:00 a.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, October 22, 2018
5:30 p.m.

Agenda Items:

Call to Public

Presentations

Mission Moments: Arts Honors Societies
Thespians
Tri – M
National Dance Educators Organization
Annual Report

Reports

Finance Committee Report
Resource Development Committee

Discussion Items

Facilities Committee
Additional parking lot lease

Consent Items

Strategic Planning Committee
Technology Committee
Compliance Committee
Board Development & Engagement Committee
Principal's Report
Head of School Report

Action Items

Approval of minutes - September 24, 2018
Approval of minutes – October 15, 2018
Approval of FY2018 Audit
Approval of Website Privacy Policy & Terms of Use
Approval of additional parking lot lease

Executive Session

§38-431.03.4 Property and Contracts

Notice of Public Meeting
Arizona School for the Arts


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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

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 12th day of December, 2018 at 3:30 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
Wentworth Property Company
Monday, December 17, 2018
5:30 p.m.

Agenda Items:

Call to Public

Presentations

Graphic Report from Site Planning

CIF Commitment Letter – Refinance of 2011 Bonds

Action Items

Approval of minutes – November 26, 2018

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 11th day of January, 2019 at 1:00pm, 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

Agenda

Board of Directors Meeting
Arizona School for the Arts
1410 N. 3rd St.
Phoenix, AZ 85004
Rm B104
Monday, January 14, 2019
Board of Directors Meeting
5:00 p.m.

Agenda Items:

Executive Session – Disciplinary Hearing & Action
§15-843(A) – Student Issue – SAIS# 26086446 – 5:00 p.m.

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 15th day of January, 2019 at 1:00pm, 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

Agenda

Board of Directors Meeting
Arizona School for the Arts
1410 N. 3rd St.
Phoenix, AZ 85004
Rm 113
Thursday, January 17, 2019
Board of Directors Meeting
5:15 p.m.

Agenda Items:

Executive Session – Disciplinary Hearing & Action
§15-843(A) – Student Issue – SAIS# 26087115 – 5:15 p.m.

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 15th day of January, 2019 at 1:00pm, 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

Agenda

Board of Directors Meeting
Arizona School for the Arts
1410 N. 3rd St.
Phoenix, AZ 85004
Rm 113
Thursday, January 17, 2019
Board of Directors Meeting
5:45 p.m.

Agenda Items:

Executive Session – Disciplinary Hearing & Action
§15-843(A) – Student Issue – SAIS#28122722– 5:45 p.m.

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 16th day of January, 2019 at 11:30am, 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

Agenda

Board of Directors Meeting
Arizona School for the Arts
1410 N. 3rd St.
Phoenix, AZ 85004
Rm 113
Thursday, January 17, 2019
Board of Directors Meeting
6:15 p.m.

Agenda Items:

Executive Session – Disciplinary Hearing & Action
§15-843(A) – Student Issue – SAIS# 40623290 – 6:15 p.m.

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 24th day of January, 2019 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
Rm B104
Monday, January 28, 2019
5:30 p.m.

Agenda Items:

Call to Public

Research Presentation and Discussion

School Start Time

Reports

Finance Committee

Technology Committee

Resource Development Committee

Board Business

Board Evaluations – preparation for February

School Fees (presentation of new structure for February approval)

ASBCS School Performance Dashboards – review for information

HOS/CEO Evaluation Process

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 – December 17, 2018

Approval of Student Activity Fee SY19-20

Presentation, discussion and possible approval of a resolution establishing policies

and procedures to ensure the Corporation's compliance with certain tax and

securities rules applicable to tax-exempt obligations issued for the benefit of the Corporation.

Presentation, discussion and possible approval of a resolution authorizing the Corporation to borrow

the proceeds of not-to-exceed \$11,200,000 original principal amount of Education Facility Revenue Bonds

to refinance the costs of acquiring, constructing, renovating, improving and equipping, as applicable, a

portion of the Corporation's charter school facilities.

Approval of CIF Commitment Letter

Executive Session ARS §38-431.03.4

§15-843(A)– Student Issue

§38-431.03.4 Property and Contracts

§38-431.03.1 Personnel

Notice of Public Meeting
Arizona School for the Arts

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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 February, 2019 at 11:00am, 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

Agenda

Board of Directors Meeting
Arizona School for the Arts
1410 N. 3rd St.
Phoenix, AZ 85004
Rm 105
Thursday, February 21, 2019
Board of Directors Meeting
5:15 p.m.

Agenda Items:

Executive Session – Disciplinary Hearing & Action
§15-843(A) – Student Issue – SAIS# 35966104– 5:15 p.m.

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.

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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 21st day of February, 2019 at 11:00 a.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, February 25, 2019
5:30 p.m.

Agenda Items:

Call to Public

Lottery

Presentations

Teaching Artist Assistance Program

Site Planning Renderings

Reports

Finance Committee

Resource Development Committee

Discussion Items

Board Evaluations

Present School Fees SY2019-2020

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 – January 28, 2019

Approval of 9th Hour/credit arts class fee SY19-20

Approval of pay-to-play class fee SY19-20

Executive Session

ARS §38-431.03.1 Personnel

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.

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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 14th day of March, 2019 at 1:00 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, March 25, 2019
5:30 p.m.

Agenda Items:

Call to Public

Presentation

Student Advisory Council Presentation on Dress Code

Reports & Discussion Items

Resource Development Committee update on Showcase Sponsorships

Open Meeting Law updates & agenda revisions

Board Evaluation: survey results & goal setting

Board Committees & Task Force: reconfiguration

Site Planning options for renderings

Head of School Report

Development Report

Strategic Planning Committee

Principal's Report

Board Development & Engagement Committee

Facilities Committee

Action Items:

Approval of minutes – February 25, 2019

Approval of School Fees for SY19-20

Approval of School Calendar SY 20-21

Approval of Site Plan

Executive Session

ARS §38-431.03.1 Personnel employee # 67252171

ARS §38-431.03 (A)(3) Legal Advice

Notice of Public Meeting
Arizona School for the Arts

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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 18th day of April, 2019 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
Rm B104
Monday, April 22, 2019
5:00 p.m.

Agenda Items:

Call to Public

Presentations

Conservatory Bound Program
Arts program overview & partnerships
Site Planning Options & Estimates

Discussion Items

Finance Committee
Review Feb & March Financials
Review FY2020 Draft Budget
FY19 ADE Budget Revision
Resource Development Committee update on Showcase Sponsorships
Consideration of new/returning Board member, David Garcia
Principal's Report: Community & Employee Handbook Revisions for SY 19-20
Presentation of Revisions for Employee Handbook FY2020

Reports

Head of School Report

Action Items

Approval of minutes – March 25, 2019
Approval of Out of Country Travel to France - Spring Break 2020
Approval of Out of Country Travel to Portugal & Spain Spring Break 2020
Approval of David Garcia to the Board of Directors
Approval of Community Handbook for SY19-20
Approval of Employee Handbook for SY19-20
Approval of FY19 ADE Budget Revision
Approval of SY20-21 School Calendar

Executive Session

ARS §38-431.03 (A)(1) Personnel – contract settlement for employee #67252171

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 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

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.

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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 21st day of June, 2019 at 11:00 a.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, June 24, 2019
5:30 p.m.

Agenda Items:

Call to the Public

Discussion Items

5:30pm Budget Hearing: FY2020 Proposed Budget

Finance Committee:

Review May Financials

Review FY2020 Proposed Budget & Compensation Model

Discussion of materials and timeline for Feasibility Study and Capital Campaign

Resource Development Committee:

Board Volunteer Recognition

Development Report

Principal's Report: Student Proficiency data

Action Items

Approval of minutes – May 20, 2019

Approval of Personnel Compensation Model

Approval of FY2020 Proposed Budget

Executive Session

ARS §38-431.03.1 Personnel- Head of School/CEO 2019-2020 Employment Contract & Annual Review

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 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 26th day of June, 2019 at 1:00 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
Large Conference Room
Friday, July 5, 2019
1:30 p.m.

Agenda Items:

Discussion Items

FY2020 Proposed Budget

Action Items

Adopt FY2020 Proposed Budget

Executive Session

ARS §38-431.03 (A)(3) Legal Advice