

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 10th day of September, 2018 at 4:00 p.m., 1410 N 3<sup>rd</sup> Street, Phoenix, AZ 85004 and electronically at [www.goasa.org](http://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 – Executive Committee meeting  
Arizona School for the Arts  
Wednesday, September 12, 2018  
8:00 am

Agenda:

Priorities this Year  
Bond Refinance  
IDA Parking  
September Meeting Agenda  
Questions - True North

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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 1st day of October, 2018 at 1:00 p.m., 1410 N 3<sup>rd</sup> Street, Phoenix, AZ 85004 and electronically at [www.goasa.org](http://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 – Executive Committee meeting  
Arizona School for the Arts  
Wednesday, October 3, 2018  
8:00 am

Agenda:

RFP – Central Station  
Agenda – October  
Facilities Committee Update

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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 9th day of November, 2018 at 3:30 p.m., 1410 N 3<sup>rd</sup> Street, Phoenix, AZ 85004 and electronically at [www.goasa.org](http://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 – Executive Committee meeting  
Phoenix Public Market  
Wednesday, November 14, 2018  
8:00 am

Agenda:

Feedback from Chuck Loring Training #2  
    Role of EC  
    Board Evaluation  
    Governance Committee  
Planning the “later start” discussion  
Review Agenda – November  
School Safety

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Dated and posted this 11th day of December, 2018 at 8:00 a.m., 1410 N 3<sup>rd</sup> Street, Phoenix, AZ 85004 and electronically at [www.goasa.org](http://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 – Executive Committee meeting  
Phoenix Public Market  
Wednesday, December 12, 2018  
8:00 am

Agenda:

Bond Refi Update and timeline  
School Operations Framework Update  
HOS Evaluation  
Board Evaluation and Governance  
Mesa Arts Conversation  
December Meeting:  
CIF Commitment Letter and Site planning graphic report  
January Meeting

- Late start
- Eval/governance discussion governance
- Strategic Plan/

Approval of CIF commitment letter  
Other

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Dated and posted this 8th day of January, 2019 at 8:00 a.m., 1410 N 3<sup>rd</sup> Street, Phoenix, AZ 85004 and electronically at [www.goasa.org](http://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 – Executive Committee meeting  
Phoenix Public Market  
Wednesday, January 9, 2019  
8:00 am

Agenda:

Update on Refi Progress  
IDA Property  
HOS Evaluation  
Board Evaluation prep  
New Committee Structure  
Agenda- January:  
Late start presentation and discussion  
Present student fees  
Board Evaluation – process and prep  
Approval of Tax policies and procedures  
Approval of CIF Commitment Letter (resolution to come)

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Dated and posted this 11th day of February, 2019 at 3:30 p.m., 1410 N 3<sup>rd</sup> Street, Phoenix, AZ 85004 and electronically at [www.goasa.org](http://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 – Executive Committee meeting  
Phoenix Public Market  
Wednesday, February 13, 2019  
8:00 am

Agenda:

Board Evaluation  
HOS Evaluation  
Policy Revisions  
---Board Hearings  
---Student Safety  
---Dress Code  
School Start  
IDA Property  
Agenda – February  
--Presentation – Arts TA's  
--Site Plan renderings  
--Present Dress code policy change  
-- Present Student Fees  
-- Board Evaluation  
--Approval HOS Evaluation  
--School Calendar 2020-21  
XICO

Executive Session –  
ARS §38-431.03.1 Personnel

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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 12th day of March, 2019 at 8:00 a.m., 1410 N 3<sup>rd</sup> Street, Phoenix, AZ 85004 and electronically at [www.goasa.org](http://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 – Executive Committee meeting  
Arizona School for the Arts  
Large Conference Room  
Wednesday, March 13, 2019  
8:00 am

Agenda:

Update on Feasibility Study – Alyssa Crockett  
Review & discussion of 3 site plan options  
Board Eval – next steps discussion  
Annual Approvals/Reviews discussion  
Agenda – March

Board Committees & Task Force Configurations discussion  
Review of feasibility study interviews and discussion  
Site Plan concept review discussion  
School Fees for SY19-20 discussion  
School Calendar SY 20-21 discussion

Executive Session –  
ARS §38-431.03.1 Personnel  
ARS §38-431.03 (A)(3) Legal Advice

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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 8th day of April, 2019 at 5:00 p.m., 1410 N 3<sup>rd</sup> Street, Phoenix, AZ 85004 and electronically at [www.goasa.org](http://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 – Executive Committee meeting  
Arizona School for the Arts  
Phoenix Public Market Cafe  
Wednesday, April 10, 2019  
8:00 am

Agenda:

Update on Feasibility Study  
Review & discussion of 3 site plan options  
Discussion about adding returning Board member(s)  
Update about the new/revised positions in our back office  
Reconfiguring our Committees (leadership and membership)  
Agenda – April  
    Presentation – Arts Director and Conservatory Bound Program  
    Review of feasibility study interviews and discussion  
    Site Plan concept review discussion & approval  
    Community & Employee Handbook Revisions for SY 19-20  
    Schayzam awardees process  
    Out of Country Travel to France Spring Break 2020  
    Portugal & Spain Spring Break 2020  
    FY19 IDEA Grant Budget Revision  
    School Calendar SY 20-21

Executive Session –  
ARS §38-431.03.1 Personnel  
ARS §38-431.03 (A)(3) Legal Advice



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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 26th day of April, 2019 at 2:00 p.m., 1410 N 3<sup>rd</sup> Street, Phoenix, AZ 85004 and electronically at [www.goasa.org](http://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 – Executive Committee meeting  
Arizona School for the Arts  
Room 128  
Tuesday, April 30, 2019  
7:30 am

Agenda:

Discussion & recommendation for site planning option  
Discussion & finalization of case for support

Executive Session –  
ARS §38-431.03 (A)(3) Legal Advice

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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 12th day of June, 2019 at 1:00 p.m., 1410 N 3<sup>rd</sup> Street, Phoenix, AZ 85004 and electronically at [www.goasa.org](http://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 – Executive Committee meeting  
Arizona School for the Arts  
Large Conference Room  
Friday, June 14, 2019  
8:00 am

Agenda:

Update on Feasibility Study – Alyssa Crockett  
HOS Eval – next steps  
Block plan discussion  
Agenda – June

Discussion of Feasibility Study and Capital Campaign  
Finance Committee:  
Review May Financials  
Review FY2020 Proposed Budget  
Review Personnel Compensation Model  
Resource Development Committee:  
Board Volunteer Recognition

Executive Session

ARS §38-431.03.1 Personnel- Head of School/CEO 2019-2020 Employment Contract  
ARS §38-431.03 (A)(3) Legal Advice