

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 Jessica Wooley (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 May, 2020 at 2 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 –Board of Directors meeting  
Zoom Online Conferencing  
Monday, May 18, 2020  
5:30 p.m.

**Agenda Items:**

**Call to the Public** John O’Neal

**Mission Moment:** TEDX Presentation/ Senior Class Profile

**Discussion Items**

**Fundraising Report**

**Finance Committee Report**

-Report on Bond Refinancing and timeline

-Review of Budget FY21 Draft #1

-Waterfall expenses FY20

Honorary Board Member perspectives

HOS/CEO Evaluation

Board of Directors Development Process

COVID -19 response

**Reports / Information Only**

PYAC Update

New Honorary Board Members – July 1: Ricky Livoni, Aaron Thacker, Jesus Lopez

Principal’s Report

HOS Report

Student Activities Report - Semester 2

**Action Items**

Board Resolution to Refinance 2011 Bonds through Equitable Facilities Funds

Policy Handbooks FY21

ETC – NAU Cooperative Purchase Agreement

Waterfall expenses to be used by 6/30

HOS/CEO Evaluation

Approval of April Board Minutes

**Adjourn**

**Executive Session:**

ARS §38-431.03 (A)(3) Legal Advice

**Next Meeting:**

June 22, 2020