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 13th day of April, 2020 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 – Executive Committee meeting
Arizona School for the Arts
Zoom: 821 7652 1899
Password: 4feHjd
Wednesday, April 15, 2020
8:00 am

Agenda:
Update on Bond Re-fi
Looking forward AZ & ASA response to COVID-19
Executive Committee next year/past president
Discipline Hearings Overview – none
Plan for April Board Meeting

APRIL MEETING AGENDA
Call to the Public:
Mission Moment – FLINN SCHOLAR?
Discussion Items:
Fundraising
Finance Committee Report
Report on Bond Refinancing and timeline
Review of Policy Handbooks FY21(approval in April)
Action Items:
Nomination/Approval of New Board Member – Heidi Jannenga
Approval of minutes – MARCH 2020
Resolution to refi (maybe)

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