

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 10th day of December, 2019 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 Governance Committee
Arizona School for the Arts
Large Conference Room
Wednesday, December 11, 2019
1:00 p.m.

Agenda Items:

Current Membership
Recruiting Priorities
Create an onboarding, mentoring and engagement program for new Board members
Formalizing the full cycle for HOS Evaluation
Structure of the school leadership, school Board and ASA Foundation Board
Develop a Succession Plan
New Officers

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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 3rd day of March, 2020 at 9 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 –Governance Committee
Arizona School for the Arts
Large Conference Room
Wednesday, March 4, 2020
8:00 a.m.

Agenda Items:

Board Recruiting
Onboarding, mentoring, and engagement program for new Board members
Formalizing HOS Evaluation
Review revised Job Description for HOS/CEO
Strategic Planning
Annual Meeting
Revisit Training for new members

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 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 7th day of April, 2020 at 2 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 –Governance Committee

Arizona School for the Arts
Zoom Online Conferencing:
Meeting ID: 849 539 657
Password: 6V0Pn3
Thursday, April 9, 2020
2:00 p.m.

Agenda Items:

Board Recruiting
Onboarding, mentoring, and engagement program for new Board members
Formalizing HOS Evaluation
Review revised Job Description for HOS/CEO

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 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 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 –Governance Committee
Arizona School for the Arts
Zoom Online Conferencing:
Meeting ID: 824 3971 3127
Password: 6g3JQs
Friday, May 15, 2020
2:00 p.m.

Agenda Items:

Board Recruiting Priorities
New Member Orientation and On-Boarding
HOS/CEO Evaluation

Executive Session

ARS §38-431.03 (A)(3) Legal Advice