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 22nd day of August, 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, August 26, 2019
5:30 p.m.

Agenda Items:
Welcome and Introductions
Presentations
Mission Moments:
  Inclusivity Task Force: Kim Brown
Presentation and Discussion:
  Readiness Assessment Report and Next Steps: Alyssa Crockett
  School Overview and Initiatives: Leah Fregulia & Sara Maline
  Open Meeting Law Do’s & Don’t
  Finance 101: John Snider
  ASA Board Roles, Responsibilities, and Priorities: Javier Cárdenas
  Fundraising: Marion Donaldson and Javier Cárdenas
  Board Business
Approvals
  Ratify Executive Committee resolution to terminate 403b supplemental plans
  Out of State Travel
  June 24, 2019 Minutes
  July 5, 2019 Minutes
  Consideration and possible approval to begin Capital Campaign
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 25th day of September, 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, September 30, 2019
5:00 p.m.

Agenda Items:
Call to the Public
Mission Moments Presentation:
Foreign Language Honors Society Rebecca Kendall
Discussion Items
Fundraising: Recognitions, Goals, Commitments
Finance Committee:
Review August Financials
Continuance of Discussion of ASA Vision & Feasibility Study
Reports / Information Only
Head of School & Principal Report – School Overview and Initiatives

Action Items
Approval of minutes – August 26, 2019
Approval of Resignation from the Board of Directors for Jason Schupbach
Approval of Resignation from the Board of Directors for Joya Kizer Clarke
Approval of ASA Vision with Youth Arts Campus

Adjourn
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.

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 4th day of October, 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
Monday, October 14, 2019
8:30 a.m.

Agenda Items:
Call to the Public
Discussion Items:
Annual Financial Report (AFR)
Action Items:
Approval of Annual Financial Report (AFR)
Adjourn

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.

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 October, 2019 at 5:30 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
Arizona School for the Arts
Rm B104
Monday, October 28, 2019
5:30 p.m.

Agenda Items:
5:30pm Call to the Public
5:40pm Mission Moments Presentation: Social Media Club
5:50pm Discussion Items
   Fundraising:
       year to year comparison data
       Board support of Development
   School Start Time
   Finance Committee:
       Review September Financials
       Review FY2019 Audit
   Nomination of new Board Members:
       Allison Otu
       Karen Lugosi
6:30pm Reports / Information Only
   Development Report
6:35pm Action Items
   Approval of minutes – September 30, 2019
   Approval of minutes – October 14, 2019
   Approval of Allison Otu to the Board of Directors
   Approval of Karen Lugosi to the Board of Directors
   Approval of FY2019 Audit
7:00pm Adjourn

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.

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 22nd day of November, 2019 at 1:30 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
Arizona School for the Arts
Rm B104
Monday, November 25, 2019
5:30 p.m.

Agenda Items:
5:30pm Call to the Public
5:40pm Mission Moments Presentation: Student Inclusivity: Faculty Kim Brown
5:50pm Discussion Items
Fundraising:
Statement of AF/TC progress year to date
End of year tax credit and annual fund
Board commitment introductions
Choral Collage cultivation
Showcase 2020 sponsorship
Annual Report
Finance Committee:
Review October Financials
Review Time & Effort Reporting Policy for Federal Grants
Review Financial Policies for Purchasing and Procurement
Review process to administer State Arts Seal
Governance Committee Report
Head of School Report
Phoenix Youth Arts Collective
Review Case for Support
Review of Discipline Policies
6:30pm Reports / Information Only
Principal’s Report
Development Report
6:35pm Action Items
Approval of minutes – October 28, 2019
Approval of Time & Effort Reporting Policy for Federal Grants
Approval of Financial Policies for Purchasing and Procurement
Approval of ASA’s procedures for administering the State Seal of Arts Proficiency

7:00pm Adjourn

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.

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 December, 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
Wentworth Property Company
802 N. 3rd Ave Phoenix, AZ 85003
Monday, December 16, 2019
5:30 p.m.

Agenda Items:
5:30pm Call to the Public
5:35pm Discussion Items
   Fundraising:
   Follow up on Phoenix Youth Arts Collective
   Nomination of new Board Member Ed Finn

5:50pm Action Items
   Approval of minutes – November 25, 2019
   Approval of Ed Finn to the ASA Board of Directors

6:00pm Adjourn

Executive Session
ARS §38-431.03 (A)(3) Legal Advice
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 23rd day of January, 2020 at 2:00 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 27, 2020
5:30 p.m.

Agenda Items:

Call to the Public

Mission Moment:
Arts and Student Activity Updates

Discussion Items:
Fundraising:
Finance Committee Report
Presentation and Discussion of project timelines
IRS 990s

Reports / Information Only:
Principal’s Report
Development Report
Head of School Report
Officer Slate
Arts & Student Activity Reports

Action Items:
Approval of minutes – December 16, 2019
Approval of IRS 990s
Approval of Officer Slate for July 2020 - July 2022
Approval of SY2021-2022 School Calendar

Adjourn

Executive Session
ARS §38-431.03.1 Personnel- Head of School/CEO 2020-2021 Employment Contract & Annual Review
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 20th day of February, 2020 at 2:00 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, February 24, 2020  
5:30 p.m.

**Agenda Items:**  
**Call to the Public:**  
Lottery  
Mission Moment: Student Honor Code  
**Discussion Items:**  
Fundraising  
- Celebrations  
- Discussion of Annual Parent Meetings  
School Safety  
- Update of school initiatives  
- Parent perspectives from Town hall Strategic  
Board Recruiting  
- Review of current members and priority recruiting targets  
- Discussion of potential members  
Planning Retreat – June `19 – discussion of Purpose  
**Reports / Information Only:**  
- Development  
- Head of School  
- Principal  
**Action Items:**  
Approval of January Board Minutes  
Adjourn  
**Executive Session:**  
ARS §38-431.03 (A)(3) Legal Advice

Next Meeting:  
March 30, 2020
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 March, 2020 at 3:30 p.m., 1410 N 3rd Street, Phoenix, AZ 85004 and electronically at www.goasa.org.

By ______________________  
Ms. Leah Fregulia  
Head of School  
(602) 257-1444 ext. 4114

Agenda  
Arizona School for the Arts – Board of Directors meeting  
Conference Call in: 425-436-6327  
Code: 685489  
Monday, March 16, 2020  
10:00 a.m.

Agenda Items:  

Discussion Items:  
- School Closure due to rapidly evolving medical situation and need to protect our school community

Action Items:  
- Approval to close campus, extend spring break through March 27th for students, and to deliver curriculum on-line for an unspecified time period depending upon medical conditions.

Adjourn

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

Next Meeting:  
March 30, 2020
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 26th day of March, 2020 at 12:30 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  
Zoom Online Conferencing:  
Meeting ID: 499 009 772  
Password: 664962  
Monday, March 30, 2020  
5:30 p.m.

Agenda Items:

Call to the Public  Welcome Heidi Jannenga, Prospective Board member

Mission Moment:  7th Grade TedTalk & Mock Trial Recognition

Discussion Items
Fundraising Report  
- Innovators Circle SY 2020-21  
- Debrief of APM’s  
- OCSA Article  
Finance Committee Report  
- Budget FY21  
Plans for remainder of school year in response to COVID-19  
- Curriculum planning and delivery  
- Events and Activities  
Governance Committee  
- Discussion of priorities for recruiting  
Status of the Phoenix Youth Arts Collective and Campus Development

Reports / Information Only

Action Items
Approval of February Board Minutes

Adjourn

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

Next Meeting:  
April 27, 2020
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 21st day of April, 2020 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
Zoom Online Conferencing:
Meeting ID: 846 2993 3751
Password: 6sfY6X
Monday, April 27, 2020
5:30 p.m.

Agenda Items:

Call to the Public Welcome Heidi Jannenga
Mission Moment: Senior Achievements
Discussion Items
Fundraising Report
Finance Committee Report
- Review of March Financials
- Report on Bond Refinancing and timeline
- ADP upgrade and EIN change
- Discussion on applying for PPP Round 2
- Excess Revenue Expenditures Summer 2020
Compliance Report
Review of Community and Employee Policy Handbooks FY21 (approval in May)
Governance Committee Report
- Past President Role
Status of HOS evaluation
Principal and Head of School Report
-- ASA Response to COVID-19 Pandemic
Reports / Information Only
Update on PYAC
ASA Financial Performance Case Study Results – Grand Canyon Institute

Action Items
Nomination/Approval of New Board Member – Heidi Jannenga
Board Resolution to refinance 2011 Bonds
Approval of ADP upgrade and EIN number
Approval of March Board Minutes

Adjourn

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

Next Meeting:
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 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
Zoom Online Conferencing:
Meeting ID: 863 4133 5448
Password: 4denuB
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
Community and Employee Policy Handbooks FY21
ETC – NAU Cooperative Purchase Agreement
Waterfall expenses to be used by 6/30/2020
HOS/CEO Evaluation
Approval of April Board Minutes

Adjourn

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

Next Meeting:
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 18th day of June, 2020 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  
Zoom Online Conferencing due to COVID  
Meeting ID: 864 0329 9945  
Password: 2BL7JQ  
Monday, June 22, 2020  
5:30 p.m.

Agenda Items:

Call to the Public: John O’Neal  
Mission Moment:  
- Video: ASA student perspectives on equity at ASA  
- Recognition of Board Service: Javier Cárdenas, Ed Novak, Emma Popish, Dana Bender, Eden Lewkowitz

Discussion Items:

5:30pm Budget Hearing: FY2021 Proposed Budget  
Fundraising  
- Introduction of new Director of Development and Marketing  
- Highlights – ASA Board!  
- May results and EOY projections  
Finance Committee:  
- Review of May Financials  
- Report on Bond Refinancing and Timeline  
- COVID-19 expenses summary  
- Review of FY2021 Proposed Budget  
Report and discussion for safe school opening SY 2020-2021:  
- roadmap for school opening  
- survey results  
- hybrid model
- policies and procedures
Discussion of ASA’s response to equity and social justice at school
Nomination of John O’Neal to the Board
Schedule July 3rd budget hearing and July 25 school opening meetings

**Action Items:**
Approval of Minutes – March 16, 2020 (Emergency Meeting)
Approval of Minutes - May 18, 2020
Approval of FY2021 Proposed Budget
Approval of John O’Neal to the Board of Directors
Approval of Phoenix Youth Arts Collective Member Agreement

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

**Next Meeting:**
July 3, 2020 – to approve FY2021 Budget

**Important Date:** July 25 special board meeting to determine how school will open.