

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 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  
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

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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 25th day of September, 2019 at 4:00 p.m., 1410 N 3rd 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  
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

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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 4th day of October, 2019 at 1:00 p.m., 1410 N 3rd 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  
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

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Arizona School for the Arts

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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 24th day of October, 2019 at 5:30 p.m., 1410 N 3rd 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  
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

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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](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

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

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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 11th day of December, 2019 at 3:00 p.m., 1410 N 3rd 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  
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

Notice of Public Meeting  
Arizona School for the Arts

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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 23rd day of January, 2020 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 –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  
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Dated and posted this 20th day of February, 2020 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 –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

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Dated and posted this 13<sup>th</sup> day of March, 2020 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 –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

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Dated and posted this 26<sup>th</sup> day of March, 2020 at 12:30 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 –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.

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Dated and posted this 21<sup>st</sup> day of April, 2020 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 –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:**

May 18, 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.

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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 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:

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:**

June 22, 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.

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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 18th day of June, 2020 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 –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 3<sup>rd</sup> 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.**