

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 12th 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 – Executive Committee meeting
Arizona School for the Arts
Phoenix Public Market Cafe
Wednesday, August 14, 2019
8:00 am

Agenda:

HOS and President Priorities FY20
HOS Evaluation Cycle and Succession Planning
Approval to terminate supplemental 403b plans
Planning for Annual Meeting
AUGUST ANNUAL MEETING AGENDA

Mission Moments:

Inclusivity Task Force

Presentation:

Readiness Assessment Report and Next Steps
School Overview and Initiatives

Open Meeting Law Do's & Don't

ASA Board Roles, Responsibilities, and Priorities
Fundraising

Approvals:

Ratify Board 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

Collect paperwork and sign up for Committees

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 26th day of August, 2019 at 2:00pm, 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

Agenda

Arizona School for the Arts
1410 N. 3rd St.
Phoenix, AZ 85004
Large Conference Room
Friday, August 30, 2019
Disciplinary Hearing
8:30 a.m.

Agenda Items:

Executive Session – Disciplinary Hearing & Action
§15-843(A) – Student Issue – SAIS#37288044– 8:30 a.m.

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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 9th day of September, 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 – Executive Committee meeting
Arizona School for the Arts
Wednesday, September 11, 2019
8:00 am

Agenda:

Discussion of Feasibility Study & Steps Forward

SEPTEMBER BOARD MEETING AGENDA

Mission Moments:

Foreign Language Honors Society Presentation:

School Overview and Initiatives

Discussion Items

Fundraising

Finance Committee:

Review August Financials

Annual Financial Report

Resource Development Committee:

Strategic Planning: Capital Campaign

Open Meeting Law Do's & Don't

Principal's Report

Head of School Report

Approvals:

Approval of minutes – August 26, 2019

Approval of Annual Financial Report (AFR)

Consideration and possible approval to begin Capital Campaign

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 21st 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 – Executive Committee meeting
Phoenix Public Market
Wednesday, October 24, 2019
8:00 am

Agenda:

Review of Bylaws
Status update on Case for Support
Piper Grant – final expenditures
Review and Plan for October meeting

OCTOBER MEETING AGENDA

Call to the Public:

Christine Davis and Jennifer Grey

Mission Moments:

Social Media Club

Discussion Items:

Fundraising

School Start Time

Finance Report:

Review September Financials

Review FY2019 Audit

Nomination of new Board members: Allison Otu & Karen Lugosi

Head of School Report

Principal's Report

Development Report

Action Items:

Approval of minutes – September 30, 2019

Approval of minutes – October 14, 2019

Nomination of new Board members:

Allison Otu

Karen Lugosi

Approval of FY2019 Audit

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 8th day of November, 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 – Executive Committee meeting
Arizona School for the Arts
Wednesday, November 13, 2019
8:00 am

Agenda:

Status update on Case for Support
Annual Report
Consideration of parent requests Review of Disciplinary Policies and Procedures
December Board Reception
Review and Plan for November meeting

NOVEMBER MEETING AGENDA

Call to the Public:
Mission Moments:
Student Inclusivity
Discussion Items:
Fundraising
Follow up on Phoenix Youth Arts Collective Convening and next steps
Review Case for Support
Consideration of parent request to review discipline policies
Finance Report:
Review October Financials
Head of School Report
Principal's Report
Development Report
Action Items:
Approval of minutes – October 28, 2019

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 6th day of December, 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 – Executive Committee meeting
Arizona School for the Arts
Phoenix Public Market Cafe
Wednesday, December 11, 2019
8:00 am

Agenda:

Status update on Case for Support and Fundraising Plan
Board Leadership Nominations
Succession Planning
Discipline Hearings Overview
Review and Plan for December meeting

DECEMBER MEETING AGENDA

Call to the Public:

Discussion Items:

Fundraising

Follow up on Phoenix Youth Arts Collective

Approval of new Board Member Ed Finn

IRS 990s

Action Items:

Approval of minutes – November 25, 2019

Approval of Ed Finn to the ASA Board of Directors

Approval of IRS 990s

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 13th day of January, 2020 at 9:30a.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
Phoenix Public Market Cafe
Wednesday, January 15, 2020
8:00 am

Agenda:

Updates and Timelines for Campaign, PYAC, ASAEF
Proposed Officer Slate
Transition Planning (Board SP)
Discipline Hearings Overview
Plan for January Board Meeting

JANUARY MEETING AGENDA

Call to the Public:

Discussion Items:

Fundraising

Finance Committee Report

Presentation and Discussion of project timelines

Review proposed changes to student fees and Community and Employee Handbooks

IRS 990s

Action Items:

Approval of minutes – December 11, 2019

Approval of IRS 990s

Approval of Student fees for SY2020-21

Approve Officers Slate for July 2020- July 2022

Executive Session –

ARS §38-431.03 (A)(3) Legal Advice

Notice of Public Meeting
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Dated and posted this 10th day of February, 2020 at 4:30p.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
Phoenix Public Market Cafe
Wednesday, February 12, 2020
8:00 am

Agenda:

School Safety – neighborhood and campus
25th Anniversary and Transitions
Strategic Planning Retreat in June (19th)
Discipline Hearings Overview – none
Board Recruiting Discussion – Tony to lead
Plan for February Board Meeting

JANUARY MEETING AGENDA

Call to the Public:
Mission Moment – Professional Dev Grants
Discussion Items:
Fundraising
Finance Committee Report
Board Membership Recruiting
Action Items:
Approval of minutes – January 2020
Resolution to refi (maybe)

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

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Dated and posted this 13th day of March, 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: 516-960-837
Password: 571171
Wednesday, March 25, 2020
8:00 am

Agenda:

Review of AZ & ASA response to COVID-19 –
Education, Testing, Funding, Fees, Access, Admissions, Fundraising
Budget FY21 “Skinny Budget passed”
Governance Committee Discussion re: HOS/CEO job description
Board Recruiting – Heidi J
Events: Activities, Performances, Graduation, Showcase
Strategic Planning Retreat
Discussion of Secure Storage Notification Request
Discipline Hearings Overview – none
Plan for March Board Meeting

MARCH MEETING AGENDA

Call to the Public:
Mission Moment – 7th Grade TedTalk & Mock Trial Recognition
Discussion Items:
Fundraising
Finance Committee Report
Board Membership Recruiting
Action Items:
Approval of minutes – February 2020
Resolution to refi (maybe)

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

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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

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 4th day of May, 2020 at 12:00 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
Meeting ID: 876 6114 1343
Password: 0d7pKe
Wednesday, May 6, 2020
8:00 am

Agenda:

Update on Bond Re-fi
Looking forward AZ & ASA response to COVID-19
Strategic Plan agenda
Discipline Hearings Overview – none
Plan for May Board Meeting

MAY MEETING AGENDA

Call to the Public: John O’Neal
Mission Moment
Discussion Items:
Fundraising:
-Finance Committee Report
-Report on Bond Refinancing and timeline
-Review of Budget FY21 Draft #1

Action Items:

-Approval of minutes – April 2020
-Resolution to refi (maybe)
-Policy Handbooks FY21
-ETC – NAU Cooperative Purchase Agreement

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 8th day of June, 2020 at 8:00 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 – Executive Committee meeting
Arizona School for the Arts
Zoom Meeting ID: 862 9208 9725
Password: 1nQWEJ
Wednesday, June 10, 2020
8:00 am

Agenda:

Update on Bond Re-fi and closing
Update on school planning for August 2020
Strategic Plan structure and priorities - Roles
PYAC update
BLM Response
Discipline Hearings Overview – none
Plan for June Board Meeting

JUNE MEETING AGENDA

Call to the Public: John O'Neal
Mission Moment – Recognition of Board Service – Ed Novak, Emma Popish, Dana Bender, Eden Lewkowitz

Discussion Items:

Fundraising
Finance Committee Report
Report on Bond Refinancing and timeline
Review of Draft Budget FY21
Report on School Opening – model, policies and procedures

Action Items:

Approval of minutes – Draft FY21 Budget
Nomination to the Board of Directors - John O'Neal
Approval of School Opening Plan
Approval of Phoenix Youth Arts Collective Member Agreement

Executive Session

