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
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 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

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**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.
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 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

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 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

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 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

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 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

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 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 ______________________  
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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
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 10th day of February, 2020 at 4:30 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 – 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
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 1:00 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 – 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
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
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 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

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 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