

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 24th day of January, 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 – Facilities Committee
Arizona School for the Arts
Large Conference Room
Friday, January 24, 2020
12:40 p.m.

Agenda Items:

Introductions
Purpose and Goals
Current Facility Overview
Overview of existing after school programs
Campus Development – vision
Set Priorities
Next Meetings

Executive Session

ARS §38-431.03 (A)(3) Legal Advice

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Dated and posted this 26th day of February, 2020 at 2:30 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 – Facilities Committee
Arizona School for the Arts
Large Conference Room
Friday, February 28, 2020
12:40 p.m.

Agenda Items:

Introductions
Sprint Tower Proposal for South Building
Update on Amphitheatre Seating Refresh
Update on Project Timeline for Future Development of Youth Arts Campus
Preliminary Estimates from Three Builders Overview
Next Meeting Time
Next Meetings

Executive Session

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Dated and posted this 25th day of March, 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 – Facilities Committee
Arizona School for the Arts
Zoom Online Conference:
Meeting ID: 461 717 562
Password: 531862
Friday, March 27, 2020
11:30 a.m.

Agenda Items:

Capital Campaign on Hold
How to Prepare for Future Campaign
Waterfall Fund Review in Light of Current Circumstances
Changes in Facilities Management During this Period

Executive Session

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Dated and posted this 21st day of April, 2020 at 11:00 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 – Facilities Committee
Arizona School for the Arts
Zoom Online Conference:
Meeting ID: 847 6565 5587
Password: 7m3T4J
Friday, April 24, 2020
12:40 p.m.

Agenda Items:

An Update on Current Facilities Projects and the School in General
Discussion of Actionable Items on the Long Term Campus Timeline
Open Discussion Soliciting Ideas for Options Related to Possible Fall Re-Opening

Executive Session

ARS §38-431.03 (A)(3) Legal Advice

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Dated and posted this 13th day of May, 2020 at 12:40 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 – Facilities Committee
Arizona School for the Arts
Zoom Online Conference:
Meeting ID: 849 4531 4613
Password: 4av90w
Friday, May 15, 2020
12:40 p.m.

Agenda Items:

Update on the current status of the campus
New Waterfall Considerations Report Given New Information in the midst of Covid-19
Update on Project to Restore the backside of the BandShell Seating
Return to Work Framework - SmithGroup/Michelle Ray

Executive Session

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Dated and posted this 16th day of June, 2020 at 12:40 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 – Facilities Committee
Arizona School for the Arts
Zoom Online Conference:
Meeting ID: 884 8474 0171
Password: 5jB37r
Thursday, June 18, 2020
12:40 p.m.

Agenda Items:

New Security Gate Project
HVAC systems and Covid-19
Covid-19 Policies and Procedures Overview
Traffic Patterns in the Fall
Technology Purchasing Overview
Band Shell Project Discussion

Executive Session

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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 28th day of June, 2020 at 6:00 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 – Facilities Committee
Arizona School for the Arts
Zoom Online Conference:
Meeting ID: 852 2278 0589
Passcode: 6uW9TE
Thursday, July 30, 2020
12:40 p.m.

Agenda Items:

Updates on Current Campus Projects Being Completed
Discussion of Band Shell Change in Project
Introduction of City of Phoenix 3rd Street Improvement Plans and Impacts on ASA

Executive Session

ARS §38-431.03 (A)(3) Legal Advice