

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 20th day of August, 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 – Finance Committee
Arizona School for the Arts
Large Conference Room
Friday, August 23, 2019
11:30a.m.

Agenda Items:
Review June Financials

Notice of Public Meeting
Arizona School for the Arts

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Dated and posted this 16th 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 – Finance Committee
Arizona School for the Arts
Large Conference Room
Friday, September 20, 2019
11:30a.m.

Agenda Items:

Review August YTD Financials
Review Annual Financial Audit progress

Notice of Public Meeting
Arizona School for the Arts

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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 – Finance Committee
Arizona School for the Arts
Large Conference Room
Thursday, October 24, 2019
3:00p.m.

Agenda Items:
Review September YTD Financials
Review Annual Financial Audit draft

Notice of Public Meeting
Arizona School for the Arts

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Dated and posted this 20th day of November, 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 – Finance Committee
Arizona School for the Arts
Large Conference Room
Friday, November 22, 2019
11:30a.m.

Agenda Items:
Review October YTD Financials

Notice of Public Meeting
Arizona School for the Arts

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Dated and posted this 21st 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 – Finance Committee
Arizona School for the Arts
Large Conference Room
Friday, January 24, 2020
11:30a.m.

Agenda Items:
Review December Financials
Discuss possible Bond Refinancing
Review 990's

Notice of Public Meeting
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Dated and posted this 20th day of February, 2020 at 10 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 – Finance Committee
Arizona School for the Arts
Large Conference Room
Friday, February 21, 2020
11:30 a.m.

Agenda Items:

Review January Financials
ASBCS Financial Dashboard

Next Meetings

April 24, 2020

Executive Session

ARS §38-431.03 (A)(3) Legal Advice

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Dated and posted this 21th day of April, 2020 at 11 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 – Finance Committee
Arizona School for the Arts
Zoom Online Conference:
Meeting ID: 829 7331 5585
Password: 3dG1YL
Friday, April 24, 2020
11:00 a.m.

Agenda Items:

Review March Financials

Review Draft of FY21 Budget

Discuss school use of Professional Employer Organization: ADP TotalSource for FY21

Discussion of applying for 2nd PPP loan/grant

Next Meetings

May 15, 2020

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 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 – Finance Committee
Arizona School for the Arts
Zoom Online Conference:
Meeting ID: 871 8881 1650
Password: 3yurPm
Friday, May 15, 2020
11:30 a.m.

Agenda Items:

Review April Financials
Review Draft of FY21 Budget
Update on 2020 Bond Refinance – Bond Commitment Letter
Review of Waterfall Discretionary Spending – Recommendations
Review of Stimulus Next Wave from MidFirst Bank

Next Meetings

June 19, 2020

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 16th day of June, 2020 at 11:30 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 – Finance Committee
Arizona School for the Arts
Zoom Online Conference:
Meeting ID: 872 6650 6960
Password: 2jXdfG
Thursday, June 18, 2020
11:30 a.m.

Agenda Items:

Review May Financials
Review Draft of FY21 Proposed Budget
Review ESSER Grant Update
Update on 2020 Bond Refinance –
Review of Waterfall Discretionary Spending Final Report
Summary of all COVID-19 Related Expenses

Executive Session

ARS §38-431.03 (A)(3) Legal Advice