

**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 Carolyn Smith, (602) 257-1444 ext. 4126. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated and posted this 7th day of August, 2020 at 10:00 a.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 – Executive Committee meeting  
Zoom Online Conference  
Meeting ID: 815 2127 5186  
Password: 8qY6aW  
Wednesday, August 12, 2020  
8:00 am

**Agenda:**

- Discussion of 3<sup>rd</sup> Street Project Plan
- Approval of Student & Parent Technology and Network Resource Expectations (Updated 08/04/20)
- Approval of Distance Learning Plan
- Approval of Mitigation Plan
- Approval of School Opening Plan in light of CDC and ADHD Guidelines
- Approval of Board of Directors Equity Commitments (Letter to Community)
- Disciplinary Hearings Overview: None

**August Board of Directors Meeting Agenda:**

Call to Public:  
Mission Moment:  
Portal  
Fundraising  
Good Governance/Responsibilities  
Finance 101  
Open Meeting Law  
Annual Sign-offs  
Committee Sign-ups  
Action Items: all approvals made during this meeting will be ratified at the August Board of Directors meeting

**Executive Session**

ARS §38-431.03 (A)(3) Legal Advice