

**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 18th day of September, 2020 at 9:00 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 –Board of Directors meeting
Arizona School for the Arts
Zoom Online Conferencing due to COVID
Meeting ID: 886 8046 4222 Passcode: G3aT2W
Monday, September 21, 2020
5:30 p.m.

AGENDA ITEMS:

Call to the Public

Mission Moment

Model UN

Discussion Items

Fundraising and Development Dashboard
Update on progress toward ASA's Equity Commitments/Action Plan
Annual Financial Report FY20 (AFR FY20)
2nd Quarter School Opening Plan

Reports

Finance Committee (FIC)
Governance Committee (GC)

- Update on Strategic Plan

Phoenix Youth Arts Collective (PYAC)
Principal's Report

Further Training

Family Educational Rights and Privacy Act (FERPA)

Action Items

Approval of August 24, 2020 Board of Directors Meeting Minutes

Approval of AFR FY20

Decision on 2nd Quarter School Opening Plan

Executive Session

The Board of Directors will vote to hold an executive session for the purpose of discussing specific personnel matters pursuant to: ARS §38-431.03 (A)(1) Personnel

The Board may vote to hold an executive session for the purpose of obtaining legal advice from the Board's attorney on any matter listed on the agenda pursuant to: ARS §38-431.03 (A)(3) Legal Advice