

**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 September, 2020 at 7:00 p.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, September 9, 2020  
8:00 am

**Agenda:**

- Update on Remote Learning - Successes and Challenges
- Looking Ahead - 2<sup>nd</sup> Quarter School Opening Plan in light of CDC and ADHS Guidelines
- Equity Commitments - Communication Framework
- Discipline Hearings Overview - None

**September Board of Directors Meeting Agenda:**

Call to Public:

Mission Moment

Board Recognition

Discussion Items:

- Equity Commitments
- 2<sup>nd</sup> Quarter School Opening Plan in light of CDC and ADHS Guidelines – October 19<sup>th</sup>

Committee Reports

- Finance
- Resource Development Committee
- Development – dashboard
- Governance
- Strategic Planning

Further Training

- FERPA

Action Items

- Approval of August 25, 2020 minutes
- Decision regarding school opening for 2<sup>nd</sup> quarter

The Executive Committee 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