

**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 15th day of September, 2020 at 6:00 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 – Resource Development Committee  
Zoom Online Conference:  
Meeting ID: 812 3229 9392 Password: wb6erq  
Thursday, September 17, 2020  
7:45 a.m.

**Agenda Items:**

**Annual Fund Goals & Strategy**

- Review of Development Dashboard and Discussion of Current Fundraising Numbers September 2020 vs. September 2019

**Board Engagement (Past and Current Members) for FY21 - RDC Leading the Charge**

**Fundraising Resources & Tools**

- Board/Ambassador Videos
- Board Training Opportunity – Discussion

**RDC Support of Donor Stewardship and Acknowledgement**

- Gratitude Calls/Notes Assignments - \$4,000+ Donors (includes Prepaid Donors at this level) and Fully Realized Contributions
- Next steps: Development of Stewardship Matrix

**Summarize Action Items/Next Steps**

The Resource Development 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