

**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 23rd day of October, 2020 at 8:30 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 –Board of Directors meeting  
Arizona School for the Arts  
Zoom Online Conferencing due to COVID  
Meeting ID: 886 8046 4222 Passcode: G3aT2W  
Monday, October 26, 2020  
5:30 p.m.

**AGENDA ITEMS:**

**Call to the Public**

**Mission Moment**

Alumni Spotlight

**Discussion Items**

Resource Development Committee Fundraising

Development Dashboard

School Opening plans – Q2 and S2

- Planning Rationale
- Priorities
- Timelines for Decision Making
- On-campus Activities in Q2

Health and Wellness Council Update

Equity Commitment Update

**Reports**

Finance Committee

- Audit FY20 (draft)
- Enrollment Stability Grant
- Bond Update

Facilities Committee

Technology Committee

HOS Report - Strategic Planning

**Further Training**

Family Educational Rights and Privacy Act (FERPA)

**Action Items**

Approval of September 21, 2020 Board of Directors Meeting Minutes

Approval of Cancellation of Spring Break 2021 European Trip (postponed from Spring 2020)

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