

**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 5th day of October, 2020 at 2:00 p.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 – Executive Committee Meeting
Zoom Online Conference

Meeting ID: 815 2127 5186 Password: 8qY6aW

Wednesday, October 7, 2020

8:00 a.m.

Agenda:

School Opening Plan Updates (Q2 and beyond)

Strategic Plan priorities:

1. Commitments to Equity
2. Recruit and Retain High Quality Faculty (includes part -time)
3. Sustain High Quality Performing Arts (Development/Fundraising)

Additional:

- Phoenix Youth Arts Collective/Youth Arts Campus and Capital Campaign

Disciplinary Hearing Overview – RP #14095

October Board of Directors Meeting Agenda:

Call to the Public

Mission Moment - The Coalition

Board Recognition

Discussion Items:

- Fundraising - RDC
- Development - Dashboard
- School Opening plans - Q2 and S2 and Health and Wellness
- Strategic Plan Priorities

Committee Reports (information only)

- Finance Committee Audit FY20 (draft)
- Development (Dashboard)
- Facilities
- Technology

Further Trainings

- FERPA

Action Items

- Approval of September 21, 2020 Minutes

The Executive Committee will vote to hold an executive session for the purpose of discussing a specific student disciplinary issue listed on the agenda pursuant to: §15-843 (A) Pupil Disciplinary Proceedings

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