

**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 19th day of November, 2020 at 4:00 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/CEO
(602) 257-1444 ext. 4114

Agenda

ASA Board of Directors Meeting
Zoom Online Conference
Meeting ID: 886 8046 4222 Passcode: G3aT2W
Monday, November 23, 2020
5:30 p.m.

AGENDA ITEMS

Call to the Public
Mission Moment - The Coalition
Discussion Items

- Resource Development Committee
 - Fundraising & Development Dashboard
 - The CARES Act
- Finance Committee
 - October Financials
 - Audit FY20 Review and Approval
- Discussion on School Opening Plan for 3rd Quarter
 - Health & Wellness Council
 - Models
 - Readiness
- Facilities Committee
 - Outdoor Shade Structure Overview
 - Funds to Commence Construction
- ASBCS 5-Year Review and Mission Statement

Reports

- Governance Committee

- Showcase
- Head of School Report
 - Alumni Newsletter – 1st Issue Distributed
 - Website Updated
 - Strategic Plan
 - Commitments to Equity
 - Alumni Page
 - Commitments to Equity
 - Linda Grooms Walton Board Interviews
 - Annual Report

Action Items

- Approval of October 26, 2020 Board of Directors Meeting Minutes
- Approval of FY20 Audit
- Approval of School Plan for 3rd Quarter beginning on January 4, 2021
- Approval of Funds to Commence Construction of Outdoor Shade Structures
- Approval of ASA Mission Statement

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