

**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 6th day of November, 2020 at 3:00 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
Tuesday, November 10, 2020
8:00 a.m.

Agenda:

Updates on School Opening Plan for Quarter 3 – Models and Readiness
State Funding Impacts and Fundraising
Safe Gun Storage Proposal
Showcase

November Board Meeting Agenda:

- Call to the Public
- Mission Moment – The Coalition
- Board Recognition
- Discussion Items
 - Fundraising – RDC
 - Development Dashboard
 - Finance Committee – October Financials; Audit FY 20 Review and Approval
 - Strategic Plan
 - Discussion on School Opening Plan for 3rd Quarter – HWC, Models, Readiness
- Reports (information only)
 - Facilities Committee
 - Governance Committee
 - Showcase
 - Safe Gun Storage Proposal
- Action Items

- Approval of October 26, 2020 Minutes
- Approval of School Plan for 3rd Quarter beginning on January 4, 2021
- Approval of FY 20 Audit

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