

**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 8th day of December, 2020 at 4:00 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**

ASA Resource Development Committee  
Zoom Online Conference  
Meeting ID: 812 3229 9392 Password: wb6erq  
Thursday, December 10, 2020  
7:45 a.m.

**Agenda Items:**

**Board Engagement for FY21 - RDC Leading the Charge**

- **Board Giving Commitments (Personal Annual Fund, Tax Credit, and Corp. Matching Gifts)**
- **Discussion Item:** Board Toolkit: Year-End Giving with CARES Act + Tax Credit Information and Templates - Distribution and championing with the full Board.
- **Discussion Item:** Board Workshop (Fundraising) with Geronimo Consulting, Inc. - Jerry Diaz

**Annual Fund and Donor Stewardship**

- **Development Dashboard of Current Fundraising Numbers December 2020 vs. December 2019**
- **Report:** Year-End Giving Plans from Development, including annual fund outreach
- **Action Item:** Gratitude Calls/Notes Assignments
- **Action Item:** Annual Parent Meetings

**Showcase**

- **Showcase, 25th Anniversary Celebration**

**Summarize Action Items/Next Steps**