

**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 22nd day of January, 2021 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/CEO
(602) 257-1444 ext. 4114

Agenda

ASA Board of Directors Meeting
Zoom Online Conference
Meeting ID: 892 9014 8734 Passcode: 262121
Monday, January 25, 2021
5:30 p.m.

AGENDA ITEMS

Call to the Public

Mission Moment – Percussion Ensemble

Discussion Items

- Resource Development Committee/Development Dashboard
- Call for Board Involvement
- Finance Committee
- Community Health Conditions and Back to School Timeline
- COVID-19 Vaccinations
- City of Phoenix 3rd Street Improvement Project – Certificate of Corporate Resolution

Reports

- Governance Committee
- Facilities Committee
- Strategic Plan Updates
- End of Year Production

Action Items

- Approval of December 14, 2020 Board of Directors Meeting Minutes
- Approval of Certificate of Corporate Resolution for sale of land to the City of Phoenix for the 3rd Street Improvement Project

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