

**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 11th day of January, 2021 at 6:00 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

ASA Executive Committee Meeting
Zoom Online Conference
Meeting ID: 833 9042 1002 Password: 963466
Wednesday, January 13, 2021
8:00 a.m.

Agenda Items:

Strategic Plan Update
End of Year Event
Purchase/Lease of 3rd Street Property
ASBCS 5-Year Review
January Board Meeting Agenda:

- Mission Moment
- Discussion:
 - RDC/Development
 - Finance Committee
 - Community Health Conditions
 - Strategic Plan Progress
- Reports:
 - Governance Committee
 - Facilities Committee
 - End of Year Production
- For Consideration and Review:
 - Principal and Teacher Evaluation Process (for approval in Feb)
- Approvals:
 - December 14, 2020 Meeting Minutes
 - Policy to extend PTO through March 31, 2021 for COVID-19 related illness

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