

## 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 February, 2021 at 3:30 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/CEO  
(602) 257-1444 ext. 4114

### Agenda

ASA Board of Directors Meeting  
Zoom Online Conference  
Meeting ID: 892 9014 8734 Passcode: 262121  
Monday, February 22, 2021  
5:30 p.m.

### AGENDA ITEMS

Annual Lottery  
Call to the Public  
Mission Moment

- Students Against Stigma

Board Recognition

Discussion Items

- Resource Development Committee
  - Development Dashboard
  - Annual Parent/Family Meetings
  - Showcase Sponsorships
- Community Health Conditions
  - Current Benchmarks
  - CDC Guidelines
  - Vaccination
- Return to Campus Plan and Timeline
  - Review of Hybrid Model
  - Timeline
  - Mitigation
- Governance Committee
  - Nomination of New Members

Reports

- Finance Committee
- Technology Committee
- Facilities Committee
- Strategic Planning Retreat

Action Items

- Approval of January 25, 2021 Board of Directors Meeting Minutes

- Approval of Nominations of Two New Board Members
- Approval of 4<sup>th</sup> Quarter Plan for Instruction

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