

**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 February, 2021 at 8:00 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, February 10, 2021
8:00 a.m.

Agenda Items:

Community Health Benchmarks
Vaccines

Annual Parent Meetings

Return to Campus Timelines

Strategic Plan Date

Compensation and Equity Updates

Youth Arts Campus/PYAC Update

February Board Meeting Agenda

- Lottery will be conducted during this meeting – explanation of new process
- Call to the Public
- Mission Moment – Students Against Stigma
- Board Recognition
- Discussion Items
 - Resource Development Committee
 - Development Dashboard
 - Annual Parent Meetings
 - Finance Committee
 - Community Health Conditions
 - Return to Campus Plan and Timeline
 - Governance Committee
 - Nomination of New Members
 - Technology Committee
 - Facilities Committee
 - Strategic Planning Retreat
- Action Items
 - Approval of January 25, 2021 Board of Directors Meeting Minutes
 - Approve Nominations of Two New Board Members
 - Approval of 4th Quarter Plan for Instruction

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