

## **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 26th day of March, 2021 at 10:00 a.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  
Arizona School for the Arts, Main Building, Room 111/113 OR  
Zoom Online Conference, Meeting ID: 892 9014 8734 Passcode: 262121  
Monday, March 29, 2021 at 5:30 p.m.

#### **Agenda Items:**

Call to the Public  
Mission Moment

- BSU: Healing Histories
- 3<sup>rd</sup> Quarter Virtual Choir Project

Board Recognition

Discussion Items

- Resource Development Committee
  - Development Dashboard
- Governance Committee
  - Term extension for immediate past president and bylaws amendment
- Health and Wellness Council
  - Community Health Conditions
  - School Benchmarks
  - Executive Order and Recommendations for Current Year
- Factors and Considerations Planning Next School Year

Reports

- Committees and Flow of Information – Role of the Board Member
- Association Compliance Workshops
- Summary of Community Handbook revisions for approval in April

Workshop: Board Engagement and the Fundraising Role

Action Items

- Approval of February 22, 2021 Board of Directors Meeting Minutes
- Approval of School Year 2022-23 and School Year 2023-24 Year at a Glance Calendars
- Approval of School Year 2021-22 Club Fees
- Approval of 1-year extension for immediate Past President Dr. Javier Cárdenas, and intention to amend ASA Bylaws at April 26, 2021 meeting

- Approval of return to school plan with optional remote learning based upon School Benchmarks, per new guidelines from CDC, ADHS and Executive Order 2021-04
- Approval of School Year 2021-22 Opening Plan

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