

**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 March, 2021 at 11:00 a.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, March 10, 2021
8:00 a.m.

Agenda Items:

School Opening and Governor's Executive Order 2021-04

Community Health Benchmarks

Consideration of School Year 2021-22 Plan

ESSER II and III – School Needs & Opportunities

March Board Meeting Agenda

- Call to the Public
- Mission Moment – Alumni and BSU – Announcing Healing Histories
- Board Recognition
- Discussion Items
 - Resource Development Committee
 - Development Dashboard
 - Community Health Conditions
 - Factors and considerations for planning next school year
- Reports
 - Committees and flow of information
 - School Opening beginning March 22, 2021
 - Summer school and plan for bridging the achievement gap
- Presentation and Board Development Activity
 - Jerry Diaz, Geronimo Consulting
- Action Items
 - Approval of February 22, 2021 Board of Directors Meeting Minutes
 - Approval of School Year 2022-23 Year at a Glance Calendar
 - Approval of School Year 2021-22 Club Fees
 - Approval of School Year 2021-22 Opening Plan

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