

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 21st day of April, 2021 at 5:00 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/CEO
(602) 257-1444 ext. 4114

Agenda

ASA Board of Directors Meeting
Arizona School for the Arts, Main Building, Large Conference Room (NB: Room Change) *OR*
Zoom Online Conference, Meeting ID: 892 9014 8734 Passcode: 262121
Monday, May 24, 2021 at 5:30 p.m.

Agenda Items

Call to the Public

Mission Moment – 5th Grade Choir Foundations

Board Recognition

Discussion Items

- Resource Development Committee
 - Development Dashboard
 - Showcase
 - Next Steps with Fundraising Training
- Governance Committee
 - Equity Statement and Handbook Revisions
 - Structuring our DEI Work for Success
- Finance Committee
 - Review of FY22 Budget Draft
 - ESSER III

Reports

- Health and Wellness Council
- Facilities Committee – Campus Improvements
- Strategic Planning
- Planning for FY22 – Overview of Faculty Positions, Programs and Schedules

Action Items

- Approval of April 26, 2021 Board of Directors Meeting Minutes
- Approval of 2021-2022 Community and Employee Handbook Revisions
- Approval of Amendments to Bylaws
- Approval of 2nd term for John Snider, Alex Laing, Betty Hum
- Approval of Use of ESSER III Funds
- Approval of SSP-ESSER Funded Full Time Counselor Position and Job Description

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