

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 25th day of June, 2021 at 12:00 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 ***REVISED***

ASA Board of Directors Meeting

~~Arizona School for the Arts, Main Building, Room 111 OR~~

Zoom Online Conference *ONLY*, Meeting ID: 892 9014 8734 Passcode: 262121

Monday, June 28, 2021 at 5:30 p.m.

Agenda Items

Call to the Public

Mission Moment – ASA College Counseling, Class of 2021

Board Recognition

Discussion Items

- Resource Development Committee
 - Development Dashboard
 - Thoughts on Showcase
 - Next Steps with Geronimo Consulting
- Finance Committee
 - Monthly Reports
 - May Financials
 - Fiscal Year 2020-21 Out of Budget Investments (Waterfall)
 - Review Fiscal Year 2021-22 ASA Budget Draft for Approval
 - Review Fiscal Year 2020-22 State of Arizona Charter School Budget Draft for Approval
- Facilities Committee
 - Campus Improvements
- Board Assessment Results

Reports

- Health and Wellness Council
- Board of Directors and Committee Meeting Dates for Fiscal Year 2021-22

Action Items

- Approval of May 24, 2021 Board of Directors Meeting Minutes
- Approval of Waterfall Expenditures
- Approval of Fiscal Year 2021-22 ASA Budget Draft
- Approval of Fiscal Year 2020-22 State of Arizona Charter School Budget Draft
- Approval of Head of School/CEO Fiscal Year 2021-22 Contract

The Board of Directors will vote to hold an executive session for the purpose of discussing specific personnel matters pursuant to: ARS §38-431.03 (A)(1) Personnel

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