

**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 3rd day of June, 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
(602) 257-1444 ext. 4114

Agenda

ASA Executive Committee Meeting
Main Building, Large Conference Room or
Zoom Online Meeting

Meeting ID: 833 9042 1002 Password: 963466

Monday, June 7, 2021
8:00 a.m.

Agenda Items:

Facilities Improvements - Source of Funding and Timing

Strategic Planning Retreat

Upcoming Special Meetings

- Onboarding for new members (July - Zoom)
- Fundraising (TBD)
- Annual Meeting (Aug)

July 12th Budget Approval Meeting

Returning to In Person Meetings / Provisions for Zoom

Head of School/CEO Contract Review

June Board Meeting Agenda

- Call to the Public
- Mission Moment - None
- Board Recognition
- Discussion Items
 - Resource Development Committee
 - Development Dashboard
 - Finance Committee
 - Facilities
 - Strategic Plan
 - Board Assessment
- Reports
 - Health and Wellness Council

- Action Items

- Approval of May 24, 2021 Board of Directors Meeting Minutes
- Budget Approval meeting July 12 at * via ZOOM
- Exec session sans for HOS contract review

The Executive Committee 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 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