

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 Jessica Wooley, (602) 257-1444 ext. 4126. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated and posted this 23rd day of June, 2020 at 4:00 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

Arizona School for the Arts –Board of Directors meeting
Arizona School for the Arts
Zoom Online Conferencing due to COVID
Meeting ID: 876 0754 3092
Password: 5igfQh
Friday, July 3, 2020
11:30 a.m.

Agenda Items:

Discussion Items

FY2021 Proposed Budget

Action Items

Adopt FY2021 Proposed Budget

Executive Session

ARS §38-431.03 (A)(3) Legal Advice

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Persons with a disability may request an accommodation such as a sign language interpreter, by contacting Jessica Wooley, (602) 257-1444 ext. 4126. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated and posted this 14th day of July, 2020 at 1:00 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

Arizona School for the Arts –Board of Directors meeting
Arizona School for the Arts
Zoom Online Conferencing due to COVID
Meeting ID: 850 5347 9551
Password: 1qcuyW
Thursday, July 16, 2020
5:00 p.m.

Agenda Items:

Discussion Items

Return to School Plan SY 2020-2021

Action Items

Approval of Return to School Plan SY 2020-2021

Executive Session

ARS §38-431.03 (A)(3) Legal Advice

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Dated and posted this 22nd day of July, 2020 at 1:00 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

Arizona School for the Arts –Board of Directors meeting
Arizona School for the Arts
Zoom Online Conferencing due to COVID
Meeting ID: 858 1503 6325
Passcode: 21pvrs
Monday, July 27, 2020
5:30 p.m.

Agenda Items:

Discussion Items

-ASA COVID-19 Employment Policies SY2020-2021
-Equity Commitments

Action Items

Approval of Minutes – June 22, 2020
Approval of Minutes – July 3, 2020
Approval of Minutes – July 16, 2020
Approval of ASA COVID-19 Employment Policies SY 2020-2021
Approval of Equity Commitments

Executive Session

ARS §38-431.03 (A)(3) Legal Advice

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Dated and posted this 20th day of August, 2020 at 7:00 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

Arizona School for the Arts –Board of Directors meeting
Arizona School for the Arts
Zoom Online Conferencing due to COVID
Meeting ID: 886 8046 4222 Passcode: G3aT2W
Monday, August 24, 2020
5:30 p.m.

AGENDA ITEMS:

School Update

Summary of the First Week of School

Mission Moment

Presentation on the History of ASA

Board Orientation Informational Presentations

Accessing and exploring the Board Portal

Good Governance/Responsibilities

Board Commitments & Fundraising

Open Meeting Law

Set priorities for Board Recruiting this year

- Review of the Board Demographic Profile
- Review of the Board Matrix of Skills

Review of ASA's Financial Structure, FY20 End of Year Financial Results and Budget for FY21

Review of the ADHS Benchmarks and CDC and AAP Guidelines for Re-Opening and an update on existing community health

Complete Annual Sign-Offs:

- Conflict of Interest
- Confidentiality Statement

Sign up for Board Committee:

- Executive Committee
- Governance
- Finance
- Facilities
- Technology
- Resource Development Committee
- Marketing and Communications (Ad Hoc appointed by HOS)

Reports/Information Only

Presentation of AHA's Student Mask Policy

For Discussion and Decision

Review of revised Title IX Policies and Procedures

- Aligned with most recent Federal requirements and provided by ASA's legal counsel, Osborn Maledon

Review the 3rd Street Improvement Project and its impacts on ASA

- Consider the sale of two small pieces of land and temporary easements necessary for the City of Phoenix to complete the project

Action Items

Approval of Minutes – July 27, 2020

Ratify Approval of ASA Student & Parent Technology Policy

Ratify Approval of ASA Distance Learning Plan

Ratify Approval of ASA Mitigation Plan

Ratify Approval of Reaffirmation Board's Decision to Open Schools Online 08/18/20 – 10/24 (first quarter)

Approval of ASA's Commitments to Equity, Action Plan & Accountability Measures

Approval of Title IX revised policies

Approval of the sale of two small pieces of land and temporary easements necessary for the City of Phoenix to complete 3rd Street Improvement Project.

Executive Session

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

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Dated and posted this 18th day of September, 2020 at 9:00 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

Arizona School for the Arts –Board of Directors meeting
Arizona School for the Arts
Zoom Online Conferencing due to COVID
Meeting ID: 886 8046 4222 Passcode: G3aT2W
Monday, September 21, 2020
5:30 p.m.

AGENDA ITEMS:

Call to the Public

Mission Moment

Model UN

Discussion Items

Fundraising and Development Dashboard
Update on progress toward ASA's Equity Commitments/Action Plan
Annual Financial Report FY20 (AFR FY20)
2nd Quarter School Opening Plan

Reports

Finance Committee (FIC)
Governance Committee (GC)

- Update on Strategic Plan

Phoenix Youth Arts Collective (PYAC)
Principal's Report

Further Training

Family Educational Rights and Privacy Act (FERPA)

Action Items

Approval of August 24, 2020 Board of Directors Meeting Minutes

Approval of AFR FY20

Decision on 2nd Quarter School Opening Plan

Executive Session

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

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Dated and posted this 23rd day of October, 2020 at 8:30 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

Arizona School for the Arts –Board of Directors meeting
Arizona School for the Arts
Zoom Online Conferencing due to COVID
Meeting ID: 886 8046 4222 Passcode: G3aT2W
Monday, October 26, 2020
5:30 p.m.

AGENDA ITEMS:

Call to the Public

Mission Moment

Alumni Spotlight

Discussion Items

Resource Development Committee Fundraising

Development Dashboard

School Opening plans – Q2 and S2

- Planning Rationale
- Priorities
- Timelines for Decision Making
- On-campus Activities in Q2

Health and Wellness Council Update

Equity Commitment Update

Reports

Finance Committee

- Audit FY20 (draft)
- Enrollment Stability Grant
- Bond Update

Facilities Committee

Technology Committee

HOS Report - Strategic Planning

Further Training

Family Educational Rights and Privacy Act (FERPA)

Action Items

Approval of September 21, 2020 Board of Directors Meeting Minutes

Approval of Cancellation of Spring Break 2021 European Trip (postponed from Spring 2020)

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

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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 19th day of November, 2020 at 4:00 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
Zoom Online Conference
Meeting ID: 886 8046 4222 Passcode: G3aT2W
Monday, November 23, 2020
5:30 p.m.

AGENDA ITEMS

Call to the Public

Mission Moment - The Coalition

Discussion Items

- Fundraising – Resource Development Committee
- Development Dashboard
- Finance Committee
 - October Financials
 - Audit FY20 Review and Approval
- Discussion on School Opening Plan for 3rd Quarter
 - Health & Wellness Council
 - Models
 - Readiness
- ASBCS 5-Year Review and Mission Statement

Reports

- Facilities Committee
- Governance Committee
- Showcase
- Head of School Report
 - Alumni Newsletter – 1st Issue Distributed

- Website Updated
 - Strategic Plan
 - Commitments to Equity
 - Alumni Page
- Commitments to Equity
 - Linda Grooms Walton Board Interviews
- Annual Report

Action Items

- Approval of October 26, 2020 Board of Directors Meeting Minutes
- Approval of FY20 Audit
- Approval of School Plan for 3rd Quarter beginning on January 4, 2021
- Approval of ASA Mission Statement

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

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Dated and posted this 11th day of December, 2020 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
Zoom Online Conference
Meeting ID: 892 9014 8734 Passcode: 262121
Monday, December 14, 2020
5:30 p.m.

AGENDA ITEMS

Call to the Public

Mission Moment - Resilience

Discussion Items

- Resource Development Committee
- Development Dashboard
- Health and Wellness Council Review of Community Health Benchmarks
- January Return to School Plan
- Compliance: Mask Policy, Travel & Quarantine

Reports

- Technology Committee
- Governance Committee
 - HOS Evaluation in Executive Session
 - Membership - Yetta Gibson and Dr. Hazem Hnaide
- School Fees

Action Items

- Approval of November 23, 2020 Board of Directors Meeting Minutes
- Approval/Confirmation of School Opening Plan for 3rd Quarter beginning January 4, 2021
- Approval of Mask Policy Revisions
- Approval of COVID related policy amendments relating to quarantine

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

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Dated and posted this 22nd day of January, 2021 at 3:00 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
Zoom Online Conference
Meeting ID: 892 9014 8734 Passcode: 262121
Monday, January 25, 2021
5:30 p.m.

AGENDA ITEMS

Call to the Public

Mission Moment – Percussion Ensemble

Discussion Items

- Resource Development Committee/Development Dashboard
- Call for Board Involvement
- Finance Committee
- Community Health Conditions and Back to School Timeline
- COVID-19 Vaccinations
- City of Phoenix 3rd Street Improvement Project – Certificate of Corporate Resolution

Reports

- Governance Committee
- Facilities Committee
- Strategic Plan Updates
- End of Year Production

Action Items

- Approval of December 14, 2020 Board of Directors Meeting Minutes
- Approval of Certificate of Corporate Resolution for sale of land to the City of Phoenix for the 3rd Street Improvement Project

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

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Dated and posted this 18th day of February, 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
Zoom Online Conference
Meeting ID: 892 9014 8734 Passcode: 262121
Monday, February 22, 2021
5:30 p.m.

AGENDA ITEMS

Annual Lottery

Call to the Public

Mission Moment

- Students Against Stigma

Board Recognition

Discussion Items

- Resource Development Committee
 - Development Dashboard
 - Annual Parent/Family Meetings
 - Showcase Sponsorships
- Finance Committee
- Community Health Conditions
 - Current Benchmarks
 - CDC Guidelines
 - Vaccination
- Return to Campus Plan and Timeline
 - Review of Hybrid Model
 - Timeline
 - Mitigation
- Governance Committee
 - Nomination of New Members

Reports

- Technology Committee
- Facilities Committee
- Strategic Planning Retreat

Action Items

- Approval of January 25, 2021 Board of Directors Meeting Minutes

- Approval of Nominations of Two New Board Members
- Approval of 4th Quarter Plan for Instruction

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

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Dated and posted this 26th day of March, 2021 at 10:00 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/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
- 3rd 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
- Summary of Community Handbook revisions for approval in April
- School Opening beginning March 22, 2021

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, MCDPH 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

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Dated and posted this 23rd day of April, 2021 at 4:00 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, Room 11 *OR*
Zoom Online Conference, Meeting ID: 892 9014 8734 Passcode: 262121
Monday, April 26, 2021 at 5:30 p.m.

Agenda Items

Call to the Public

Mission Moment - Dance Class

Presentation - Strategic Plan: Review of ASA Diversity and Inclusion Assessment

Board Recognition

Discussion Items

- Resource Development Committee
 - Development Dashboard
 - Showcase
- Health and Wellness Council
- Governance Committee
 - Equity Statement

Reports

- Finance Committee
 - ESSER II & III
 - ASA 990
- Facilities Committee
- Summer School and Plan for Student Success
- Strategic Plan

Action Items

- Approval of March 29, 2021 Board of Directors Meeting Minutes
- Approval of School Year 2021-22 Community Handbook Revisions
- Approval of ESSER II
- Approval of ASA 990

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

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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, Room 11 *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

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

ASA Board of Directors Meeting
Arizona School for the Arts
Main Building, Room 111 *OR*
Zoom Online Conference, 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 Fundraising (from Strategic Planning Retreat) and Showcase
 - Next Steps with Geronimo Consulting
- Finance Committee
 - May Financials
 - Review of FY22 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 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