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 18th day of August, 2020 at 9:00 p.m., 1410 N 3rd Street, Phoenix, AZ 85004 and electronically at www.goasa.org.

By ____________________________
Ms. Leah Fregulia
Head of School
(602) 257-1444 ext. 4114

Agenda
Arizona School for the Arts – Finance Committee
Zoom Online Conference:
Meeting ID: 882 1194 4762
Password: p0rvvs
Friday, August 21, 2020
11:30 a.m.

Agenda Items:
Review End of Year Financials
Update on Elementary and Secondary Schools Emergency Relief (ESSER) Fund Grant
Update on Enrollment Stability Grant
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 15th day of September, 2020 at 6:00 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 – Finance Committee
Zoom Online Conference:
Meeting ID: 882 1194 4762 Password: p0rvvs
Friday, September 18, 2020
11:30 a.m.

Agenda Items:
Review July Year to Date (YTD) Financials
Update on Enrollment Stability Grant
Review of Annual Financial Report for Fiscal Year 2020 (AFR FY20)
Update on Fiscal Year 2020 (FY20) Audit

The Finance 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
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 October, 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 – Finance Committee
Zoom Online Conference:
Meeting ID: 882 1194 4762 Password: p0rvvs
Friday, October 23, 2020
11:30 a.m.

Agenda Items:
Review revised Balance Sheets for June and July 2020
Review August and September 2020 Financials
Audit Update
Enrollment Stability Grant Update
Bond Update
School Finance Report Updates

The Finance 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
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 17th day of November, 2020 at 9:00 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 – Finance Committee
Zoom Online Conference:
Meeting ID: 882 1194 4762 Password: p0rvvs
Friday, November 20, 2020
11:30 a.m.

Agenda Items:
Review October 2020 Financials
FY20 Annual Audit Update
Review FY20 School Level Report (SLR)
Enrollment Stability Grant (ESG) Update
Covid Related Expenses Update

The Finance 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
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 19th day of January, 2021 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
ASA Finance Committee
Zoom Online Conference
Meeting ID: 846 6531 9482 Password: 786287
Friday, January 22, 2021
11:30 a.m.

Agenda Items:
Review November and December 2020 Financials
ASA 990 Update
Federal Grants Update
Budget Process Review
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 17th day of February, 2021 at 5:30 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 Finance Committee
Zoom Online Conference
Meeting ID: 846 6531 9482 Password: 786287
Friday, February 19, 2021
11:30 a.m.

Agenda Items:
Review January 2021 Financials
ESSER Update
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 22nd day of April, 2021 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
ASA Finance Committee
Main Building, Large Conference Room or Zoom Online Conference
Meeting ID: 846 6531 9482 Password: 786287 Friday, April 23, 2021
11:30 a.m.

Agenda Items:
Review February and March 2021 Financials
ESSER Update
Review Budget Draft
Review Funding Sources
Review 990s
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 19th day of May, 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
(602) 257-1444 ext. 4114

Agenda
ASA Finance Committee
Main Building, Large Conference Room or
Zoom Online Conference
Meeting ID: 846 6531 9482 Password: 786287
Friday, May 21, 2021
11:30 a.m.

Agenda Items:
Review April 2021 Financials
Review Budget Draft
ESSER Update
S&P Reporting Update
Waterfall Update
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 24th day of June, 2021 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
ASA Finance Committee
Main Building, Large Conference Room or
Zoom Online Conference
Meeting ID: 846 6531 9482 Password: 786287
Friday, June 25, 2021
11:30 a.m.

Agenda Items:
Review May 2021 Financials
Review Budget Draft
ESSER Update
Review Average Teacher Salary
Bonus Review
Waterfall Update