

**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 3<sup>rd</sup> Street, Phoenix, AZ 85004 and electronically at [www.goasa.org](http://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, 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

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**Arizona School for the Arts**

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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 15th day of September, 2020 at 6:00 p.m., 1410 N 3<sup>rd</sup> Street, Phoenix, AZ 85004 and electronically at [www.goasa.org](http://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**

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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 3<sup>rd</sup> Street, Phoenix, AZ 85004 and electronically at [www.goasa.org](http://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**

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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 3<sup>rd</sup> Street, Phoenix, AZ 85004 and electronically at [www.goasa.org](http://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**

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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 3<sup>rd</sup> Street, Phoenix, AZ 85004 and electronically at [www.goasa.org](http://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

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Arizona School for the Arts**


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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.

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Dated and posted this 17th day of February, 2021 at 5:30 p.m., 1410 N 3<sup>rd</sup> Street, Phoenix, AZ 85004 and electronically at [www.goasa.org](http://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**


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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 3<sup>rd</sup> Street, Phoenix, AZ 85004 and electronically at [www.goasa.org](http://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**


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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 3<sup>rd</sup> Street, Phoenix, AZ 85004 and electronically at [www.goasa.org](http://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**


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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 3<sup>rd</sup> Street, Phoenix, AZ 85004 and electronically at [www.goasa.org](http://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