

**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 27th day of August, 2021 at 4:00 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/CEO  
(602) 257-1444 ext. 4114

**Agenda**

ASA Board of Directors Meeting  
Main Building, Room 111 or  
Zoom Online Conference  
Meeting ID: 892 9014 8734 Passcode: 262121  
Monday, August 30, 2021 at 5:30 p.m.

**Agenda Items**

Call to the Public  
Presentation

- Presentation of ASA's DEI Strategic Goal & Work Plan

Board Recognition

Board Informational Presentations

- Good Governance/Responsibilities, Conflict of Interest & FERPA
- Executive Committee Updates and Opening
- Board Commitments and Fundraising
- Open Meeting Law
- Who We Are
- Review of ASA's Financial Structure, Fiscal Year 2020-21 End of Year Financial Results and Budget for Fiscal Year 2021-22
- Head of School Report
- Board Committees Recruitment

Action Items

- Approval of June 28, 2021 Board Meeting Minutes
- Approval of July 12, 2021 Board Meeting Minutes
- Approval of August 12, 2021 Board Meeting Minutes
- Approval of Revised COVID-19 Mitigation Plan
- Approval of Contractor, Subcontractor and Vendor Fingerprint Clearance Exemption Policy
- Adoption of Instructional Time Model under new HB 2862 statute ARS §15-901.08
- Approval of High School and Middle School Cross Country Meet in Prescott, Arizona September 25, 2021
- Approval of Model U.N. Far West Conference Trip to San Francisco, California April 7-13, 2022
- Approval of Vice President of the ASA Board of Directors

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