

**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. 1126. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated and posted this 7th day of September, 2021 at 8:00 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. 1114

Agenda

ASA Executive Committee Meeting
Main Building, Large Conference Room or
Zoom Online Meeting
Meeting ID: 833 9042 1002 Password: 963466
Wednesday, September 8, 2021
8:00 a.m.

Agenda Items:

Nominations for Secretary/Treasurer Position
DEI Goals, Training and Dashboard
Fundraising Training
Board Meeting Timing and Structure
September Board Meeting Draft Agenda

- Call to the Public
- Mission Moment
- Board Recognition
- Discussion Items
 - Resource Development Committee
 - Development Dashboard
 - Presentation – Jerry Diaz(?)
 - DEI Goals, Training and Dashboard
- Consent Agenda (?)
 - Finance Committee
 - Facilities Committee
 - Head of School Report
- Action Items
 - Approval of August 30, 2021 Board of Directors Meeting Minutes
 - Approval of Updated COVID-19 Mitigation Plan (?)
 - Nomination and approval of Secretary/Treasurer to Fill Remaining Year of Term

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