

**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 4th day of October, 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
(602) 257-1444 ext. 1114

Agenda

ASA Executive Committee Meeting
Zoom Online Meeting

Meeting ID: 833 9042 1002 Password: 963466

Wednesday, October 6, 2021

8:00 a.m.

Agenda Items:

Welcome Betty!

Debrief and discussion from DEI Training - Committee Roles and Other Thoughts

Debrief from Fundraising Workshop

Site Planning Status Update

October Board Meeting Draft Agenda

- Call to the Public
- Mission Moment
 - Student Union
- Board Recognition
- Discussion Items
 - Resource Development Committee
 - Development Dashboard
- Consent Agenda
 - Finance Committee
 - Head of School Report
- Action Items
 - Approval of September 27, 2021 Board of Directors Meeting Minutes
 - STANDINF ITEM: Approval of Updated COVID-19 Mitigation Plan

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