

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 19th day of November, 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/CEO
(602) 257-1444 ext. 1114

Agenda

ASA Board of Directors Meeting
Arizona School for the Arts Room 111 OR
Zoom Online Conference
Meeting ID: 892 9014 8734 Passcode: 262121
Monday, November 22, 2021 at 5:30 p.m.

Agenda Items

Call to the Public
Mission Moment
Board Recognition
Discussion Items

- Resource Development Committee
 - Development Dashboard
- Health & Wellness Council
 - Review of the ASA COVID-19 Scholl Mitigation Plan and Face Covering Policy
- Finance Committee
 - Audit FY21
- Facilities Committee
 - Solar Shade Agreement and Site Planning

Consent Agenda

- Head of School Report

Action Items

- Approval of October 25, 2021 Board Meeting Minutes
- Approval of High School Robotics Team Overnight Trip to Tucson for Competition
- Approval of Audit FY21
- Ratification of Agreement with Scout Solar to Provide Solar Services
- STANDING ITEM: Approval of Any Revisions or Updates to the COVID-19 School Mitigation Plan

The Board of Directors may vote to hold an executive session for the purpose of discussing specific personnel matters pursuant to: ARS §38-431.03 (A)(1) Personnel

The Board of Directors 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