

**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 9th day of November, 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
First Watch
61 W. Thomas Road Phoenix, AZ 85013
Wednesday, November 10, 2021
8:00 a.m.

Agenda Items:

Review and Approval of Scout Solar Agreement for Solar Structure and Services
Fair Funding Now – Advocacy
COVID-19 Dashboard
Remote Learning Days
Professional Contracts/Consultants for Change Management
November Board Meeting Draft Agenda

- Call to the Public
- Mission Moment
 - Mentors
- Board Recognition/Mission Moment
 - Faculty
- Discussion Items
 - Resource Development Committee
 - Development Dashboard
 - Finance Committee presentation of audit FY21
 - Facilities Committee
- Consent Agenda
 - Head of School Report
- Action Items
 - Approval of the October 25, 2021 Board of Directors Meeting Minutes
 - STANDING ITEM: Approval of the Updated COVID-19 Mitigation Plan
 - Approval of Audit FY21 (roll call vote)
 - Approval of Solar Agreement with Scout Solar to provide Solar services

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