

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 25th day of February, 2022 at 12:00 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, February 28, 2022 at 5:30 p.m.

Agenda Items

School Year 2022-2023 Enrollment Lottery

Call to the Public

Mission Moment

Presentation

- Be SMART in Schools

Board Recognition

Discussion Items

- Resource Development Committee
 - Development Dashboard
- Core Equity Team Update
- Finance Committee
 - Revised Fiscal Year 2021-2022 Budget
- Governance Committee
 - Officer Slate 2022-2024

Consent Agenda

- Head of School Report

Action Items

- Approval of January 31, 2022 Board Meeting Minutes
- Approval of Revised Fiscal Year 2021-2022 Budget
- Ratification of the Current COVID-19 Mitigation Plan

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