

**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 February, 2022 at 5:00 p.m., 1410 N 3<sup>rd</sup> Street, Phoenix, AZ 85004 and electronically at [www.goasa.org](http://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, February 9, 2022  
7:45 a.m.

**Agenda Items:**

Board Officers Slate for 2022-2024

Board Cultivations

Enrollment and Admissions

Disciplinary Hearings Summary

February Board Meeting Draft Agenda

- Call to the Public
- Mission Moment
  - Guitar Performance
- Presentation
  - BeSMART in Schools – Promoting Responsible Gun Storage
- Board Recognition
- Discussion Items
  - Resource Development Committee
    - Development Dashboard
  - Core Equity Team Update
  - Finance Committee
    - Revised FY 2021-22 Budget
  - Governance Committee
    - Officer Slate 2022-2024
- Consent Agenda
  - Head of School Report
- Action Items
  - Approval of the January 31, 2022 Board of Directors Meeting Minutes
  - Approval of the Revised FY 2021-22 Budget Minutes
  - Ratification of the 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