

**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 2ndth day of May, 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  
First Watch  
61 W. Thomas Road, Phoenix, AZ 85013  
Wednesday, May 4, 2022  
8:00 a.m.

**Agenda Items:**

Avenir Report

Strategic Planning

May Board Meeting Draft Agenda

- Call to the Public
- Mission Moment
- Board Recognition
- Discussion Items
  - Resource Development Committee
    - Development Dashboard
  - Governance Committee
    - Presenting the Community Handbook Draft and Approving the Employee Handbook
  - Finance Committee
    - 2022-2023 Budget Draft
- Consent Agenda
  - Head of School Report
- Action Items
  - Approval of the April 25, 2022 Board of Directors Meeting Minutes
  - Approval of 2022-2023 Employee Handbook

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