

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 24th day of June, 2022 at 5:30 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, June 27, 2022 at 5:30 p.m.

Agenda Items

Call to the Public

Mission Moment

- Showcase Reel from Development
- College Roundup

Board Recognition

Discussion Items

- Resource Development Committee
 - Development Dashboard
- Governance Committee
 - 2022-2023 Community Handbook and 2022-2023 Employee Handbook
 - Student Code of Conduct
 - 2022-2023 ASA Emergency Response Plan
- Finance Committee
 - Review of the 2022-2023 Budget Draft for Approval
- Head of School Report
 - End of Year Report
 - Retreat in August and Steps Forward

Action Items

- Approval of the April 25, 2022 Board of Directors Meeting Minutes
- Approval of the May 23, 2022 Board of Directors Meeting Minutes
- Approval of the 2022-2023 Community Handbook
- Approval of the 2022-2023 Employee Handbook
- Approval of the 2022-2023 Emergency Response Plan
- Approval of the Student Code of Conduct
- Approval of Internal Controls for Federal and State Awards
- Approval of the Revised 2022-2023 School Calendar
- Approval of the 2022-2023 Budget Draft

The Board of Directors will 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