

**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 6th day of June, 2022 at 5:00 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
(602) 257-1444 ext. 1114

Agenda

ASA Executive Committee Meeting
First Watch
61 W. Thomas Road, Phoenix, AZ 85013
Wednesday, June 8, 2022
8:00 a.m.

Agenda Items:

Strategic Planning

Board Succession

June Board Meeting Draft Agenda

- Call to the Public
- Mission Moment – College Roundup
- Board Recognition
- Discussion Items
 - Resource Development Committee
 - Development Dashboard
 - Governance Committee
 - Community and Employee Handbooks for Approval
 - Student Code of Conduct
 - Finance Committee
 - Review of the 2022-2023 Budget Draft for Approval
- Consent Agenda
 - Head of School Report
- 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 the 2022-2023 Budget Draft

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