

**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. 4126. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated and posted this 9th day of July, 2021 at 8:00 a.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. 4114

Agenda

ASA Board of Directors Meeting
Zoom Online Conference
Meeting ID: 892 9014 8734 Passcode: 262121
Monday, July 12, 2021 at 10:00 a.m.

Agenda Items

Call to the Public

Discussion Items

- Fiscal Year 2021-2022 Expenditure Budget

Action Items

- Approval of Fiscal Year 2021-2022 Expenditure Budget

The Board 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

**Notice of Public Meeting
Arizona School for the Arts**


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Persons with a disability may request an accommodation such as a sign language interpreter, by contacting Carolyn Smith, (602) 257-1444 ext. 4126. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated and posted this 10th day of August, 2021 at 11:00 a.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. 4114

Agenda

ASA Special Board of Directors Meeting
Zoom Online Conference
Meeting ID: 892 9014 8734 Passcode: 262121
Thursday, August 12, 2021 at 5:00 p.m.

Agenda Items

Call to the Public

Discussion Items

- The Board of Directors will consider the masking policy for ASA beginning August 17, 2021

Action Items

- Approval of ASA's Mask Policy beginning August 17, 2021

The Board 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

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. 4126. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated and posted this 27th day of August, 2021 at 4:00 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. 4114

Agenda

ASA Board of Directors Meeting
Main Building, Room 111 or
Zoom Online Conference

Meeting ID: 892 9014 8734 Passcode: 262121
Monday, August 30, 2021 at 5:30 p.m.

Agenda Items

Call to the Public

Mission Moment

- Presentation of ASA's DEI Strategic Goal & Work Plan

Board Recognition

Board Informational Presentations

- Good Governance/Responsibilities, Conflict of Interest & FERPA
- Executive Committee Updates and Opening
- Board Commitments and Fundraising
- Open Meeting Law
- Who We Are
- Review of ASA's Financial Structure, Fiscal Year 2020-21 End of Year Financial Results and Budget for Fiscal Year 2021-22
- Head of School Report
- Board Committees Recruitment

Action Items

- Approval of June 28, 2021 Board Meeting Minutes
- Approval of July 12, 2021 Board Meeting Minutes
- Approval of August 12, 2021 Board Meeting Minutes
- Approval of Revised COVID-19 Mitigation Plan
- Approval of Contractor, Subcontractor and Vendor Fingerprint Clearance Exemption Policy
- Adoption of Instructional Time Model under new HB 2862 statute ARS §15-901.08
- Approval of High School and Middle School Cross Country Meet in Prescott, Arizona September 25, 2021
- Approval of Model U.N. Far West Conference Trip to San Francisco, California April 7-13, 2022
- Approval of Vice President of the ASA Board of Directors

The Board 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

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 23rd day of September, 2021 at 4:00 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
Zoom Online Conference
Meeting ID: 892 9014 8734 Passcode: 262121
Monday, September 27, 2021 at 5:30 p.m.

Agenda Items

Call to the Public

Mission Moment

- DEI Training Reflections

Board Recognition

Discussion Items

- Resource Development Committee
 - Development Dashboard
 - Presentation

Consent Agenda

- Finance Committee
 - Review AFR
- Facilities Committee
- Head of School Report

Action Items

- Approval of August 30, 2021 Board Meeting Minutes
- Approval of Revised COVID-19 Mitigation Plan
- Approval of AFR
- Nomination and Approval of Secretary/Treasurer to Fill Remaining One Year of Term

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

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 22nd day of October, 2021 at 4:00 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, October 25, 2021 at 5:30 p.m.

Agenda Items

Call to the Public

Mission Moment

- Student Union

Board Recognition

Discussion Items

- Resource Development Committee
 - Development Dashboard
- Principal's Report and Presentation
 - Academic Achievement Data

Consent Agenda

- Head of School Report
 - General Information
 - DEI Strategic Planning
 - Facilities Committee
 - Governance Committee
 - Finance Committee

Action Items

- Approval of September 27, 2021 Board Meeting Minutes
- Approval of ESSER III Federal Grant Spending for Public Input
- Approval of Chamber Singers Field Trip to Northern Arizona University Jazz Madrigal Festival, February 10-12, 2022 (Provisional Based on Community Health)

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

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.

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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 19th day of November, 2021 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/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, November 22, 2021 at 5:30 p.m.

Agenda Items

Call to the Public

Mission Moment

Board Recognition

Discussion Items

- Resource Development Committee
 - Development Dashboard
- Health & Wellness Council
 - Review of the ASA COVID-19 Scholl Mitigation Plan and Face Covering Policy
- Finance Committee
 - Audit FY21
- Facilities Committee
 - Solar Shade Agreement and Site Planning

Consent Agenda

- Head of School Report

Action Items

- Approval of October 25, 2021 Board Meeting Minutes
- Approval of High School Robotics Team Overnight Trip to Tucson for Competition
- Approval of Audit FY21
- Ratification of Agreement with Scout Solar to Provide Solar Services
- STANDING ITEM: Approval of Any Revisions or Updates to the COVID-19 School Mitigation Plan

The Board of Directors may 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

**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 10th day of December, 2021 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
Zoom Online Conference
Meeting ID: 892 9014 8734 Passcode: 262121
Monday, December 13, 2021 at 5:30 p.m.

Agenda Items

No New Business

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 28th day of January, 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/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, January 31, 2022 at 5:30 p.m.

Agenda Items

Call to the Public

Mission Moment

Board Recognition

Discussion Items

- Resource Development Committee
 - Development Dashboard
- Health & Wellness Council
 - Updated CDC Isolation Guidelines and adaptation into ASA's COVID-19 Mitigation Plan
 - Student Face Covering Policy
- Finance Committee
 - FY21 Federal 990
- Officer Slate 2022-2024
 - President-Elect
- Presentations
 - Educator Effectiveness Framework
 - Cultures of Dignity Curriculum

Consent Agenda

- Head of School Report
 - Ongoing Public Comment Periods for:
 - Safe Return to In-Person Learning
 - ESSER III Budget
 - Facilities
 - 2022 Guitar Foundation of America National School Summit Trip to Las Vegas, Nevada

Action Items

- Approval of November 22, 2021 Board Meeting Minutes
- Approval of December 13, 2021 Board Meeting Minutes
- Ratification of the Updated COVID-19 Mitigation Plan
- Ratification of the Current COVID-19 Student Face Covering Policy
- Approval of FY21 Federal 990
- Nomination and Approval of Dr. David Garcia as Board President-Elect

- Approval of Educator Effectiveness Framework
- Approval of Cultures of Dignity Curriculum
- Review and Reapproval of Safe Return to In-Person Learning
- Review and Reapproval of ESSER III Budget
- Approval of 2022 Guitar Foundation of America National School Summit Trip to Las Vegas, Nevada

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

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.

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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

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.

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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 March, 2022 at 2:00 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, March 28, 2022 at 5:30 p.m.

Agenda Items

Call to the Public

Mission Moment

Board Recognition

Discussion Items

- Resource Development Committee
- Health & Wellness Council
- Core Equity Team Update
- Be SMART Campaign

Consent Agenda

- Financial Reports
- Development Dashboard
- Head of School Report

Action Items

- Approval of February 28, 2022 Board Meeting Minutes
- Approval of the Revised COVID-19 Mitigation Plan and Face Covering Policy
- Ratification of the Revised Fiscal Year 2021-2022 Budget via Roll Call Vote
- Approval of the Revised SY 2022-2023 Calendar
- Approval of Field of Steel Trip to Micah Mountain High School in Tucson, AZ on Friday, April 1, 2022
- Approval of 2022 AzMEA High School All State Festival Trip to NAU on Thursday, April 6-Saturday, April 8, 2022

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

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 22nd day of April, 2022 at 2:00 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, April 25, 2022 at 5:30 p.m.

Agenda Items

Call to the Public

Presentation – Avenir Consulting Partners

Board Recognition

Discussion Items

- Resource Development Committee
- Governance Committee
- Finance Committee
- Be SMART Campaign

Consent Agenda

- Head of School Report

Action Items

- Approval of March 28, 2022 Board Meeting Minutes
- Nomination and Approval of 2022-2024 Officer's Slate

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

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 20th day of May, 2022 at 3:00 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, May 23, 2022 at 5:30 p.m.

Agenda Items

Call to the Public

Board Recognition

Discussion Items

- Resource Development Committee
 - Development Dashboard
- Governance Committee
 - Presenting the FY 23 Community Handbook Draft and Approving the FY23 Employee Handbook
 - Student Code of Conduct
 - Revised ASA Emergency Response Plan
- Finance Committee
 - 2022-2023 Budget Draft
- Avenir Executive Summary – Plan Forward

Consent Agenda

- Head of School Report

Action Items

- Approval of April 25, 2022 Board Meeting Minutes
- Approval of 2022-2023 Employee Handbook
- Approval of 2022-2023 Emergency Response Plan

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

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