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 26th day of August, 2021 at 9:00 a.m., 1410 N 3rd Street, Phoenix, AZ 85004 and electronically at www.goasa.org.

Arizona School for the Arts

Ву _____

Ms. Leah Fregulia, Head of School (602) 257-1444 ext. 4114

Agenda

ASA Finance Committee
Main Building, Large Conference Room or
Zoom Online Conference
Meeting ID: 846 6531 9482 Password: 786287
Friday, August 27, 2021
11:30 a.m.

Agenda Items:

Review June 2021 Financials Grants Review Revised FY22 Budget Draft Audit Update

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 9:00 a.m., 1410 N 3rd Street, Phoenix, AZ 85004 and electronically at www.goasa.org.

Arizona School for the Arts

Ву _____

Ms. Leah Fregulia, Head of School (602) 257-1444 ext. 1114

Agenda

ASA Finance Committee Zoom Online Conference Meeting ID: 846 6531 9482 Password: 786287 Friday, September 24, 2021 11:30 a.m.

Agenda Items:

Updated June 2021 Financials Review July 2021 and August 2021 Financials Grants Review Audit Update Review AFR Review Upcoming Contracts/Purchases

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 21st day of October, 2021 at 10:00 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 (602) 257-1444 ext. 1114

Agenda

ASA Finance Committee Zoom Online Conference Meeting ID: 846 6531 9482 Password: 786287 Friday, October 22, 2021 11:30 a.m.

Agenda Items:

Review September 2021 Financials Grants Review Audit Update

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 17th day of November, 2021 at 10:00 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 (602) 257-1444 ext. 1114

Agenda

ASA Finance Committee Zoom Online Conference Meeting ID: 846 6531 9482 Password: 786287 Friday, November 19, 2021 11:30 a.m.

Agenda Items:

Review September 2021 Financials Grants Review Review FY21 Annual Financial Audit and 990s Discuss Mid-Year Stipends

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 26th day of January, 2022 at 10:00 a.m., 1410 N 3rd Street, Phoenix, AZ 85004 and electronically at www.goasa.org.

Arizona School for the Arts

Bv _____

Ms. Leah Fregulia, Head of School (602) 257-1444 ext. 1114

Agenda

ASA Finance Committee Zoom Online Conference Meeting ID: 846 6531 9482 Password: 786287 Friday, January 28, 2022 11:30 a.m.

Agenda Items:

Review November and December 2021 Financials Grants Review FY21 990 Approval Compensation Framework Review Review Revised FY22 Budget FY23 Budget Timeline Review

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 February, 2022 at 1:00 p.m., 1410 N 3rd Street, Phoenix, AZ 85004 and electronically at www.goasa.org.

Arizona School for the Arts

Bv _____

Ms. Leah Fregulia, Head of School (602) 257-1444 ext. 1114

Agenda

ASA Finance Committee Zoom Online Conference Meeting ID: 846 6531 9482 Password: 786287 Friday, February 25, 2022 11:30 a.m.

Agenda Items:

Review of January 2022 Financials Compensation Framework Review Review Revised FY22 Budget

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 21st day of April, 2022 at 11:00 a.m., 1410 N 3rd Street, Phoenix, AZ 85004 and electronically at www.goasa.org.

Arizona School for the Arts

Bv _____

Ms. Leah Fregulia, Head of School (602) 257-1444 ext. 1114

Agenda

ASA Finance Committee Zoom Online Conference Meeting ID: 846 6531 9482 Password: 786287 Friday, April 22, 2022 11:30 a.m.

Agenda Items:

Review February 2022 and March 2022 Financials Review Compensation Framework Review Initial Draft of FY23 Budget

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 19st day of May, 2022 at 10:00 a.m., 1410 N 3rd Street, Phoenix, AZ 85004 and electronically at www.goasa.org.

Arizona School for the Arts

Bv _____

Ms. Leah Fregulia, Head of School (602) 257-1444 ext. 1114

Agenda

ASA Finance Committee Zoom Online Conference Meeting ID: 846 6531 9482 Password: 786287 Friday, May 20, 2022 11:30 a.m.

Agenda Items:

Review April 2022 Financials Update on Revised FY22 Budget Review 2nd Draft of FY23 Budget

The Finance Committee will vote to hold an executive session for the purpose of discussing specific personnel matters pursuant to: ARS §38-431.03 (A)(1) Personnel

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 June, 2022 at 11:30 a.m., 1410 N 3rd Street, Phoenix, AZ 85004 and electronically at www.goasa.org.

Arizona School for the Arts

Bv _____

Ms. Leah Fregulia, Head of School (602) 257-1444 ext. 1114

Agenda

ASA Finance Committee Zoom Online Conference Meeting ID: 846 6531 9482 Password: 786287 Thursday, June 23, 2022 11:30 a.m.

Agenda Items:

Review May 2022 Financials Review Revised FY23 Budget