

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 12th day of July, 2022 at 9:00 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. 1114

Agenda

ASA Board of Directors Meeting
Zoom Online Conference
Meeting ID: 892 9014 8734 Passcode: 262121
Wednesday, July 13, 2022 at 10:00 a.m.

Agenda Items

Call to the Public
Board Recognition
Discussion Items

- Fiscal Year 2022-2023 Expenditure Budget

Action Items

- Approval of the Fiscal Year 2022-2023 Expenditure Budget

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

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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 August, 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
Building A, Room 111
Monday, August 22, 2022 at 5:30 p.m.

Agenda Items

Call to the Public

Board Informational Presentations

- Good Governance/Responsibilities, Conflict of Interest & FERPA
- Board Commitments and Fundraising
- Open Meeting Law
- Who We Are
 - Review of School Demographic Profile (Board, faculty, students)
 - Review of Board Matrix
- Review of ASA's Financial Structure, Fiscal Year 2020-21 End of Year Financial Results and Budget for Fiscal Year 2022-2023
- Board Committees

Discussion Items

- Parent/Guardian Classroom Visitation Policy

Preview of the Board Retreat Agenda

Action Items

- Approval of the June 27, 2022 Board of Directors Meeting Minutes
- Approval of the July 13, 2022 Board of Directors Meeting Minutes
- Approval of the Parent/Guardian Classroom Visitation Policy
- Approval of the Mock Trial Field Trip
- Ratification of the 2022-2023 Community Handbook
- Approval of the updated Safe Return to School Plan
- Standing items:
 - Ratification of the Current COVID-19 Face Covering Policy
 - 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

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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 23rd day of September, 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
Zoom Online Conference
Meeting ID: 892 9014 8734 Passcode: 262121
Monday, September 26, 2022 at 5:30 p.m.

Agenda Items

Call to the Public

Mission Moment

- Meet the Senior Leadership Team

Board Recognition

Discussion Items

- Resource Development Committee
 - Development Dashboard
 - Board Stewardship
- Finance Committee
 - Monthly Reports
 - Annual Financial Report for Fiscal Year 2021-2022
 - Fiscal Year 2021-2022 Audit
- Governance Committee
 - Revised COVID-19 School Mitigation Plan and COVID-19 Face Covering Policy
 - Presentation of Sexuality Education Curriculum and Process for Approval
- Core Equity Team
 - Revised Equity Statement, Draft #4

Consent Agenda

- Head of School Report

Action Items

- Approval of the August 22, 2022 Board of Directors Meeting Minutes
- Approval of the August 27, 2022 Strategic Planning Retreat Minutes
- Approval of the Annual Financial Report for Fiscal Year 2021-2022
- Approval of the Revised COVID-19 School Mitigation Plan
- Approval of the Revised COVID-19 Face Covering Policy
- Approval of the World Guitar Class Trip to the 2023 Guitar Foundation of America NaSS at Las Vegas Academy of Arts
- Approval of the France Trip for Spring 2024

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

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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 21st day of October, 2022 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
Building A, Room 111
Monday, October 24, 2022 at 5:30 p.m.

Agenda Items

Call to the Public

Mission Moment

- HeartBEATS

Board Recognition

Discussion Items

- Resource Development Committee
 - Development Dashboard
- Finance Committee
 - Monthly Reports
 - Fiscal Year 2021-2022 Audit
- Governance Committee
 - Sexuality Education Curriculum
- Core Equity Team
 - Revised Equity Statement

Consent Agenda

- Head of School Report

Action Items

- Approval of the September 26, 2022 Board of Directors Meeting Minutes
- Approval of the Fiscal Year 2021-2022 Audit via Roll Call Vote
- Approval of the Sexuality Education Curriculum
- Approval of the Revised Equity Statement
- Standing items:
 - Ratification of the Current COVID-19 School Mitigation Plan
 - Ratification of the Current COVID-19 Face Covering Policy

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 18th day of November, 2022 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 Meeting
Meeting ID: 892 9014 8734 Passcode: 262121
Monday, November 21, 2022 at 5:30 p.m.

Agenda Items

Call to the Public
Board Recognition
Presentation

Discussion Items

- Resource Development Committee
 - Development Dashboard
- Finance Committee
 - Monthly Reports
 - FY21-22 Federal 990

Consent Agenda

- Head of School Report

Action Items

- Approval of the October 24, 2022 Board of Directors Meeting Minutes
- FY21-22 Federal 990
- Approval of Jazz Madrigal Festival Trip to NAU
- Standing items:
 - Ratification of the Current COVID-19 School Mitigation Plan
 - Ratification of the Current COVID-19 Face Covering Policy

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

Courtesy Notice
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 that a quorum of Board members may be present at Holiday Reception hosted by Leah Fregulia, Dr. David Garcia and Betty Hum. This event is not a public meeting of the Board, and the Board will not be discussing or taking any action regarding any business of the Board.

Location:	Private residence of Leah Fregulia, Head of School/CEO
Date Approximate Time:	Monday, December 12, 2022 5:30-8:00 p.m.

Dated and posted this 9th day of December, 2022 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

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. 1126. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated and posted this 20th day of January, 2023 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 Meeting
Meeting ID: 892 9014 8734 Passcode: 262121
Monday, January 23, 2023 at 5:30 p.m.

Agenda Items

Call to the Public
Mission Moment
Board Recognition
Discussion Items

- Resource Development Committee
 - Development Dashboard
- Finance Committee
 - Monthly Reports
 - Revised Fiscal Year 2022-2023 Budget
- Governance Committee
 - New Board Member Cultivation
 - Fiscal Year 2023-2024 Contracts
- Facilities Committee
 - Site Update

Consent Agenda

- Head of School Report
 - Enrollment
 - Strategic Planning Retreat

Action Items

- Approval of the November 21, 2022 Board of Directors Meeting Minutes
- Approval of the Revised Fiscal Year 2022-2023 Budget
- Approval of the Consolidated Strategic Plan
- Approval of the Model UN Trip to San Francisco, CA
- Approval of the High School Robotics Trip to Flagstaff, AZ
- Standing items:
 - Ratification of the Current COVID-19 School Mitigation Plan
 - Ratification of the Current COVID-19 Face Covering Policy

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

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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 24th day of February, 2023 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
Building A, Room 111
Monday, February 27, 2023 at 5:30 p.m.

Agenda Items

Call to the Public

Enrollment Lottery

Welcome Prospective Directors!

Mission Moment

- Masterworks and Showcase 2023

Board Recognition

Discussion Items

- Resource Development Committee
 - Development Dashboard
- Finance Committee
 - Monthly Reports
 - School Year 2023-2024 School Fees for Approval
- Governance Committee
 - New Board Member Nomination
 - Ratification of Revised Employee Agreements Policy and FY 2023-2024 Contracts

Consent Agenda

- Head of School Report
 - Principal Search
 - Re-enrollment and New Student Enrollment
 - Site Development Update

Action Items

- Approval of the January 23, 2023 Board of Directors Meeting Minutes
- Approval of the School Year 2023-2024 School Fees
- Ratification of the revised Employee Contract Policy
- Ratification of the Fiscal Year 2023-2024 Faculty and Staff 2% Salary Increase
- Ratification of the Fiscal Year 2023-2024 Faculty and Staff Contracts
- Approval of New ASA Directors, Michelle Buckley, Andrei Cherny, Michelle Davidson, and Nonnie Shivers to a 4-Year Term Beginning March 1, 2023
- Standing items:

- Ratification of the Current COVID-19 School Mitigation Plan
- Ratification of the Current COVID-19 Face Covering Policy

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

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Dated and posted this 24th day of March, 2023 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 Meeting
Meeting ID: 892 9014 8734 Passcode: 262121
Monday, March 27, 2023 at 5:30 p.m.

Agenda Items

Call to the Public

Mission Moment

Board Recognition

Discussion Items

- Resource Development Committee
 - Development Dashboard
- Governance Committee
 - Fiscal Year 2023-2024 Community and Employee Handbooks Timeline
- Strategic Planning Retreat

Consent Agenda

- Head of School Report
 - Site Update
 - Enrollment Update
 - Graduation Speaker

Action Items

- Ratification of the February 27, 2023 Board of Directors Meeting Minutes
- Approval of the School Year 2023-2024 School Fees
- Approval of Percussion Ensemble Trip to Field of Steel in Tucson, AZ
- Approval of Spanish Language Student Spring 2024 Trip to Costa Rica
- Standing items:
 - Ratification of the Current COVID-19 School Mitigation Plan
 - Ratification of the Current COVID-19 Face Covering Policy

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

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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 21st day of April, 2023 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
Building A, Room 111
Monday, April 24, 2023 at 5:30 p.m.

Agenda Items

Call to the Public

Mission Moment

Board Recognition

Discussion Items

- Resource Development Committee
 - Development Dashboard
- Finance Committee
 - Monthly Reports
- Governance Committee
 - Presentation: FY 2023-2024 Community and Employee Handbooks
- Strategic Planning Retreat
 - Preparation and Discussion for April 29th

Consent Agenda

- Head of School Report

Action Items

- Approval of the March 27, 2023 Board of Directors Meeting Minutes

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

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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 May, 2023 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 Meeting
Meeting ID: 892 9014 8734 Passcode: 262121
Monday, May 22, 2023 at 5:30 p.m.

Agenda Items

Call to the Public

Mission Moment

Board Recognition

Discussion Items

- Resource Development Committee
 - Development Dashboard
- Finance Committee
 - Financial Reports
 - Presentation of FY24 Budget Draft
 - Proposed FY24 ESSER 3 Budget
- Governance Committee
 - Fiscal Year 2023-2024 Community and Employee Handbooks
- Strategic Planning and Next Steps

Consent Agenda

- Head of School Report

Action Items

- Approval of the April 24, 2023 Board of Directors Meeting Minutes
- Approval of the Fiscal Year 2023-2024 Employee Handbook
- Approval of the Fiscal Year 2023-2024 Community Handbook
- Approval of the Fiscal Year 2023-2024 Student Code of Conduct
- Approval of the Revised Fiscal Year 2023-2024 School Calendar

The Board of Directors may vote to hold an executive session for the purpose of discussing 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

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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 23rd day of June, 2023 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
Zoom Online Meeting
Meeting ID: 892 9014 8734 Passcode: 262121
Monday, June 26, 2023 at 5:30 p.m.

Agenda Items

Call to the Public

Mission Moment

- College Roundup

Board Recognition

Discussion Items

- Resource Development Committee
 - Development Dashboard
 - Showcase Wrap-up
- Finance Committee
 - May 2023 Financial Reports
 - Review of the 2023-2024 Budget Draft for Approval
 - Review of the ESSER 3 Budget Draft for Approval Governance Committee
- Strategic Planning and Next Steps

Consent Agenda

- Head of School Report
- Development Director Report

Action Items

- Approval of the May 22, 2023 Board of Directors Meeting Minutes
- Approval of the Fiscal Year 2023-2024 Budget Draft, inclusive of the Fiscal Year 2023-2024 ESSER 3 Budget Draft
- Approval of the Revised Computer Policy in the Fiscal Year 2023-2024 Community Handbook
- Approval of the Revised Fiscal Year 2023-2024 School Calendar

The Board of Directors may vote to hold an executive session for the purpose of discussing 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