

**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 26th day of July, 2022 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
(602) 257-1444 ext. 1114

Agenda

ASA Executive Committee Meeting

Zoom Meeting

Meeting ID: 833 9042 1002 Passcode: 963466

Wednesday, July 27, 2022

8:00 a.m.

Agenda Items:

FY23 Community Handbook and FY23 Student Code of Conduct Revisions

Approval of the Revised FY23 Community Handbook and FY23 Student Code of Conduct

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

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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 15th day of August, 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
(602) 257-1444 ext. 1114

Agenda

ASA Executive Committee Meeting
First Watch
61 W. Thomas Road, Phoenix, AZ 85013
Wednesday, August 17, 2022
8:00 a.m.

Agenda Items:

- Welcome - President David Garcia
- General School Updates
- Parent Classroom Visitation Policy Update
- August 22nd, Annual Meeting Plan
- August 27th, Retreat Agenda
- August Board Meeting Draft Agenda
 - Call to the Public
 - Board Recognition
 - Discussion Items
 - Parent Classroom Visitation Update
 - Board Informational Presentations
 - Good Governance/Responsibilities, Conflict of Interest & FERPA – David Garcia
 - Board Commitments and Fundraising – David Garcia & Leslie Religioso
 - Open Meeting Law - Betty Hum
 - Who We Are – Leah Fregulia
 - 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 2022-23 – John Snider
 - Board Committees
 - Preview of the Board Retreat Agenda (Aug 27th, 9:00am-3:00pm)
 - 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 updated Parent Classroom Visitation Policy
 - Ratification of the 2022-2023 Community Handbook
 - Approval of the 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 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

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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 12th 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
(602) 257-1444 ext. 1114

Agenda

ASA Executive Committee Meeting
Arizona School for the Arts
Building A, Large Conference Room
Wednesday, September 14, 2022
8:00 a.m.

Agenda Items:

August Retreat

- Summary (Avenir), debrief/discussion, and next steps

Equity Statement - Next Steps

Review of 2021-22 Disciplinary Hearings

Current Board Matrix and Cultivations/Prospect List

- Board meeting discussion

Sexuality Education Curriculum

- Town Halls and Board review

Request to change October EC Date

- Thursday, October 6th at 8:00am

Approval of COVID-19 Mitigation Plan and COVID-19 Face Covering Policy

- To be ratified in September board meeting

September Board Meeting Draft Agenda

- Call to the Public
- Mission Moment – Introduction of the Senior Leadership Team
- Board Recognition
- Discussion Items
 - Resource Development Committee
 - COVID-19 School Mitigation Plan and COVID-19 Face Covering Policy
 - Board Composition and Prospects
 - Presentation of Sexuality Education Curriculum and Process for Approval
- 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
 - Ratification of the updated COVID-19 School Mitigation Plan
 - Ratification of the updated COVID-19 Face Covering Policy

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

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 4th day of October, 2022 at 6:00 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
Thursday, October 6, 2022
8:00 a.m.

Agenda Items:

General Updates Main Initiatives this Month

- Board 1:1
- Fundraising – Cultivation, Concert season and Sponsorships
- Recruitment, Retention, Enrollment, Placement, Registration Plan (Oct 3 – Feb 22)
- Principal Search Committee
- Sex Ed /Opt out plan and process

Avenir Work

- Reconvene task forces

Student Discipline Hearing Report

Consolidated Strategic Plan

October Board Meeting Agenda Draft

- Call to the Public
- Mission Moment
- Board Recognition
- Discussion Items
 - Resource Development Committee
 - Development Dashboard
 - Finance Committee
 - Financial Reports
 - Fiscal Year 2021-2022 Financial Audit
 - Governance Committee
 - Sexuality Education Curriculum Approval
- 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 Financial Audit
 - Approval of Equity Statement
 - Approval of Sexuality Education Curriculum
 - Standing items:

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

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

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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 7th day of November, 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
(602) 257-1444 ext. 1114

Agenda

ASA Executive Committee Meeting
First Watch
61 W. Thomas Road, Phoenix, AZ 85013
Wednesday, November 9, 2022
8:00 a.m.

Agenda Items:

Consolidated Strategic Plan
Principal Search
Prospective Board Member Meet-ups
Disciplinary Hearings
November Board Meeting Agenda Draft

- Call to the Public
- Mission Moment
- Board Recognition
- Presentation
 - Consolidated Strategic Plan
- Discussion Items
 - Resource Development Committee
 - Development Dashboard
 - Finance Committee
 - Financial Reports
- Consent Agenda
 - Head of School Report
- Action Items:
 - Approval of the October 24, 2022 Board of Directors Meeting Minutes
 - Approval of the 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 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

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Arizona School for the Arts**


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Dated and posted this 5th 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
(602) 257-1444 ext. 1114

Agenda

ASA Executive Committee Meeting
1410 N 3rd Street, Phoenix, AZ 85004
Building A, Large Conference Room
Wednesday, December 7, 2022
8:00 a.m.

Agenda Items:

Equity Plan Next Steps with Board of Directors
Consolidated Strategic Plan
December Board Meeting Agenda Draft

- *Courtesy Notice: Board Holiday Get Together, No Business*

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

Notice of Public Meeting Arizona School for the Arts


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Dated and posted this 10th day of January, 2023 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
(602) 257-1444 ext. 1114

Agenda

ASA Executive Committee Meeting
First Watch
61 W. Thomas Road, Phoenix, AZ 85013
Wednesday, January 11, 2023
8:00 a.m.

Agenda Items:

General Updates

- Positions/hiring
- Admissions
- Budget
- Fundraising

Board Cultivations - Status

Strategic Planning

- Debrief meeting with Dr. Groomes
- April Retreat

Legislative Agenda and State Leadership

January Board Meeting Agenda Draft

- Call to the Public
- Mission Moment
- Board Recognition
- Discussion Items
 - Resource Development Committee
 - Development Dashboard
 - Finance Committee
 - Financial Reports
- Consent Agenda
 - Head of School Report
- Action Items:
 - Approval of the November 21, 2022 Board of Directors Meeting Minutes
 - Approval of the Consolidated Strategic Plan
 - Standing items:
 - Ratification of the Current COVID-19 School Mitigation Plan
 - Ratification of the Current COVID-19 Face Covering Policy

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

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Dated and posted this 6th day of February, 2023 at 6:00 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, February 8, 2023
8:00 a.m.

Agenda Items:

General Updates

Employee Contract Policy

Governance Committee Proposal to Accept New Members

Campus Improvements Schedule

Head of School Annual Review Committee

February Board Meeting Agenda Draft

- Call to the Public
- Mission Moment
- Board Recognition
- Discussion Items
 - Resource Development Committee
 - Development Dashboard
 - Finance Committee
 - Financial Reports
 - Governance Committee
 - Contracts/Employee Agreements Policy
- Consent Agenda
 - Head of School Report
- Action Items:
 - Approval of the January 23, 2023 Board of Directors Meeting Minutes
 - Approval of the revised Employee Contract Policy Regarding Liquidated Damages
 - Approval of the 2023-2024 Faculty and Staff Contract and 2% Salary Increase
 - Approval of New ASA Directors 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 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

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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 6th day of March, 2023 at 6:00 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, March 8, 2023
8:00 a.m.

Agenda Items:

Approve February 27th Board Meeting Minutes

Graduation Speaker

Enrollment/Recruitment Dashboard

Strategic Planning

March Board Meeting Agenda Draft

- Call to the Public
- Mission Moment
- Board Recognition
- Discussion Items
 - Resource Development Committee
 - Development Dashboard
 - Finance Committee
 - Financial Reports
 - Governance Committee
 - Presentation: FY 2023-2024 Community and Employee Handbooks
- 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
 - Standing items:
 - Ratification of the Current COVID-19 School Mitigation Plan
 - Ratification of the Current COVID-19 Face Covering Policy

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

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 11th day of April, 2023 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
(602) 257-1444 ext. 1114

Agenda

ASA Executive Committee Meeting
First Watch
61 W. Thomas Road, Phoenix, AZ 85013
Wednesday, April 12, 2023
8:00 a.m.

Agenda Items:

Enrollment/Recruiting Dashboard
Strategic Planning
Disciplinary Hearing Dashboard
April Board Meeting Agenda Draft

- Call to the Public
- Mission Moment
- Board Recognition
- Discussion Items
 - Resource Development Committee
 - Development Dashboard
 - Finance Committee
 - Financial Reports
 - Governance Committee
 - Presentation: FY 2023-2024 Community and Employee Handbooks
- Consent Agenda
 - Head of School Report
- Action Items:
 - Approval of the March 27, 2023 Board of Directors Meeting Minutes

The Executive 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

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

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 9th day of May, 2023 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
(602) 257-1444 ext. 1114

Agenda

ASA Executive Committee Meeting
First Watch
61 W. Thomas Road, Phoenix, AZ 85013
Wednesday, May 10, 2023
8:00 a.m.

Agenda Items:

Enrollment/Recruiting Dashboard

Debrief from Strategic Planning Session and Next Steps

Succession Planning

May Board Meeting Agenda Draft

- Call to the Public
- Mission Moment
- Board Recognition
- Discussion Items
 - Resource Development Committee
 - Development Dashboard
 - Finance Committee
 - Financial Reports
 - Presentation of FY24 Budget Draft
 - Governance Committee
 - FY 2023-2024 Community and Employee Handbooks
 - Strategic Planning 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

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

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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 12th day of June, 2023 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
Zoom Meeting
Zoom Meeting: 833 9042 1002 Passcode: 963466
Wednesday, June 14, 2023
8:00 a.m.

Agenda Items:

Enrollment/Recruiting Dashboard

Strategic Planning Next Steps

New Board Member On-Boarding and Annual Meeting (August)

HOS Review

June Board Meeting Agenda Draft

- Call to the Public
- Mission Moment
- Board Recognition
- Discussion Items
 - Resource Development Committee
 - Development Dashboard
 - Finance Committee
 - May 2023 Financial Reports
 - Review of the 2023-2024 Budget Draft for Approval
 - Review of the ESSER 3 Budget Draft for Approval
 - Strategic Planning and Next Steps
- Consent Agenda
 - Head of School Report
- Action Items:
 - Approval of the May 22, 2023 Board of Directors Meeting Minutes
 - Approval of the Fiscal Year 2023-2024 Budget Draft, including the ESSER Fiscal Year 2023-2024 ESSER 3 Budget Draft, via Roll Call Vote

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

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