

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

Agenda

ASA Board of Directors Meeting

Zoom Meeting ID: 892 9014 8734 Passcode: 262121

Monday, September 18, 2023 | 5:30 p.m.

Agenda Items:

Call to the Public
Board Recognition
Discussion Items

- National School Lunch Program
- Recruiting and Retention Plan
- Resource Development Committee
 - Development Dashboard
 - Sponsorships
 - ASA Rising Annual Fund Initiative
- Finance Committee
 - Financial Reports
 - Fiscal Year 2022-2023 Annual Financial Report Update
 - Campus Improvements
- Governance Committee
 - Board Succession Planning and Recruiting
- Facilities Committee
 - Site Update

Consent Agenda

- Head of School Report

Action Items

- Approval of the August 28, 2023 Board of Directors Meeting Minutes

- Approval of the National School Lunch Program and Startup Expenses
- Approval of Additional Site Development Expenses
- Approval of the AMEA Festival Trip to the University of Arizona Tucson Campus
- Approval of the Engagement of an Educational Consulting Firm

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

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