

## 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 3rd day of October, 2023 at 8:00 a.m., 1410 N 3<sup>rd</sup> Street, Phoenix, AZ 85004 and electronically at [www.goasa.org](http://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

Wednesday, October 4, 2023 | 9:30 a.m.

### Agenda Items:

Call to the Public

Discussion Items

- Finance Committee
  - Fiscal Year 2022-2023 Annual Financial Report

Action Items

- Approval of the Fiscal Year 2022-2023 Annual Financial Report

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