

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 20th day of October, 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
1410 N. 3rd Street | Phoenix, AZ 85004
Building A | Room 129
Monday, October 23, 2023 | 5:30 p.m.

Agenda Items:

Call to the Public

Mision Moment

Board Recognition

Discussion Items

- Enrollment & Recruitment
- Strategic Plan Update
- Resource Development Committee
 - Development Dashboard
- Finance Committee
 - Financial Reports
 - FY23 Audit Report
- Governance Committee
 - Board Succession Planning and Recruiting

Consent Agenda

- Head of School Report

Action Items

- Approval of the September 18, 2023 Board of Directors Meeting Minutes
- Approval of the October 4, 2023 Board of Directors Meeting Minutes
- Approval of the Fiscal Year 2022-2023 Audit via Roll Call Vote
- Approval of the Letter of Engagement for the Board-approved Educational Consultant

The Board of Directors will 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