

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 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: 833 9042 1002 Passcode: 963466

Wednesday, October 4, 2023 | 8:00 a.m.

Agenda Items:

Enrollment, Retention, and Recruiting

Site Update and Ribbon Cutting

Leadership Succession Planning/Board Development

Strategic Planning Update After Fall Break

October Board Meeting Agenda Draft

- Call to the Public
- Mission Moment
- Board Recognition
- Discussion Items
 - Resource Development Committee
 - Development Dashboard
 - Finance Committee
 - September Financial Reports
 - Governance Committee
 - Board Succession Planning & Recruitment
- Consent Agenda
 - Head of School Report
- Action Items
 - Approval of the August 28, 2023 Board of Directors Meeting Minutes

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

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