

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 19th day of January, 2024 at 3:00 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, January 22, 2024 | 5:30 p.m.

Agenda Items:

Call to the Public

School Year 2024-2025 Enrollment Lottery

Mision Moment

Board Recognition

Discussion Items

- Finance Committee
 - November and December Financial Reports
 - FY25 Budget Approach & Existing Conditions
- Resource Development Committee
 - Development Dashboard
- Facilities Committee
 - Building A Plumbing
 - Revising the Site Plan

Consent Agenda

- Head of School Report
- Development Director Report

Action Items

- Approval of the December 8, 2023 Board of Directors Meeting Minutes
- Approval of SY25 Class, Competitive Organization, and Other Fees
- Ratification of the 2024-2025 Student Activity Fee Increase
- Ratification of the \$70K Plumbing Costs

- Approval of the Fiscal Year 2024-2025 Faculty and Staff Employment Contracts
- Approval of the National School Lunch Program Unpaid Meal Charge Policy
- Approval of the National School Lunch Program Local Wellness Policy
- Approval of Revised Middle School Cell Phone Policy

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