

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 8th day of January, 2024 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 Executive Committee Meeting

First Watch: 61 W Thomas Rd, Phoenix, AZ 85013

Wednesday, January 10, 2024 | 8:00 a.m.

Agenda Items:

General Updates

Budget FY25

Executive Director Search Timeline

Board Cultivation and New Member Orientation

January Board Meeting Agenda Draft

- Call to the Public
- Mission Moment
- Board Recognition
- Discussion Items
 - Resource Development Committee
 - Development Dashboard
 - Finance Committee
 - November & December Financial Reports
 - Budget FY25 Preview of framework for lower ADM (750)
 - Facilities Committee
 - Building A Plumbing
- Consent Agenda
 - Head of School Report
- Action Items
 - Approval of the December 8, 2023 Board of Directors Meeting Minutes
 - Approval of 2024-2025 Class, Competitive Organization, and Other Fees
 - Ratification of the 2024-2025 Student Activity Fee Increase
 - Ratification of the \$70K Plumbing Repair Costs

- Approval of the 2024-2025 Faculty and Staff Employment Contracts
- Approval of the National School Lunch Program Unpaid Meal Charge Procedure
- Approval of the National School Lunch Program Health & Wellness Policy

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