

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 23rd day of February, 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
1410 N. 3rd Street | Phoenix, AZ 85004
Building A | Room 129
Monday, February 26, 2024 | 5:30 p.m.

Agenda Items:

Call to the Public

Mision Moment

- Annual Report Reveal

Guest Presentation

- First Church UCC Strategic Plan

Board Recognition

Discussion Items

- Resource Development Committee
 - Development Dashboard
- Finance Committee
 - January 2024 Financial Reports
 - Fiscal Year 2023-2024 Revised Budget
- Governance Committee
 - Present New Member for Nomination
 - July 1, 2024-June 30, 2026 Officer Slate

Consent Agenda

- Head of School Report

Action Items

- Approval of the January 22, 2024 Board of Directors Meeting Minutes
- Approval of the Fiscal Year 2023-2024 Revised Budget

- Approval of Percussion Ensemble Trip to Field of Steel in Tucson, AZ
- Approval of the Spanish Language Student Trip to Mexico, Spring 2025
- Approval of New ASA Director to a 4-Year Term Beginning April 1, 2024

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