

# 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 15th day of March, 2024 at 3:00 p.m., 1410 N 3<sup>rd</sup> Street, Phoenix, AZ 85004 and electronically at [www.goasa.org](http://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, March 25, 2024 | 5:30 p.m.

### Agenda Items:

Call to the Public

Mision Moment

Board Recognition

Discussion Items

- Resource Development Committee
  - Development Dashboard
- Governance Committee
  - July 1, 2024-June 30, 2026 Board of Directors Officer Slate for Approval

Consent Agenda

- Head of School Report

Action Items

- Ratification of the February 26, 2024 Board of Directors Meeting Minutes
- Approval of the Board of Directors Officer Slate for 2-year Term Beginning July 1, 2024
- Approval to rescind the COVID-19 Face Covering Policy and COVID-19 Mitigation Plan and incorporate new CDC Guidelines and recommendations in the FY25 Community Handbook
- Approval of the AMEA All State Band, Choir, Orchestra Festival at the University of Arizona

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