

# 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 5th day of March, 2024 at 8:00 a.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 Executive Committee Meeting

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

Wednesday, February 7, 2024 | 8:00 a.m.

### Agenda Items:

#### General Updates

- Hiring
- Enrollment

First Church UCC Use and Site Planning in June

Burton Barr Respite Center - Community Action

Policy Change - Covid-19 policy per CDC Guidelines

Executive Director Search Update and Communications/Calendar

Approve the February 26, 2024 Board Meeting Minutes

March Board Meeting Agenda Draft

- Call to the Public
- Mission Moment
  - Ian Elder
  - Academic curriculum revised scope and sequence
- Board Recognition
- Discussion Items
  - Resource Development Committee
    - Development Dashboard
  - Finance Committee
    - February Financial Reports
  - Facilities Committee

- Governance Committee
    - July 1, 2024-June 30, 2026 Board of Directors Officer Slate for Approval
- Consent Agenda
  - Head of School Report
- Action Items
  - [Approval/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
  - Revised Covid-19 policy per new CDC Guidelines

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