

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 7th day of May, 2024 at 8:00 a.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, May 8, 2024 | 8:00 a.m.

Agenda Items:

General Updates

End of Year Events

Executive Director Search (if needed)

June 5th Charette with SmithGroup

Other?

MayBoard Meeting Agenda Draft

- Call to the Public
- Mission Moment
- Board Recognition
- Discussion Items
 - Resource Development Committee
 - Development Dashboard
 - Finance Committee
 - April Financial Reports
 - Fiscal Year 2024-2025 Budget Drafts
 - Governance Committee
 - Final Draft FY25 Handbooks (Community, Student Code of Conduct, Employee Handbooks, Master Emergency Response Plan) for Approval
 - Approving updated fee schedule for facility usage (Facilities Handbook)
 - Strategic Plan Dashboard Presentation
 - Executive Director Search Committee

- Consent Agenda
 - Head of School Report
- Action Items
 - Approval of the April 29, 2024 Board of Directors Meeting Minutes
 - Approval of the Fiscal Year 2024-2025 Community Handbook
 - Approval of the Fiscal Year 2024-2025 Student Code of Conduct
 - Approval of the Fiscal Year 2024-2025 Employee Handbook
 - Approval of the Fiscal Year 2024-2025 Master Emergency Response Plan
 - Approval of the Facility Use Handbook and Agreement

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