

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 21st day of June, 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

Zoom Meeting ID: 892 9014 8734 Passcode: 262121

Monday, June 24, 2024 | 5:30 p.m.

Agenda Items:

Call to the Public

Mision Moment

Board Recognition

Discussion Items

- Resource Development Committee
 - Development Dashboard
- Finance Committee
 - April and May 2024 Financial Reports
 - Fiscal Year 2024-2025 Budget Final Draft for Approval
- Strategic Plan Dashboard Presentation and Discussion
- Executive Director Search Committee

Consent Agenda

- Head of School Report

Action Items

- Approval of the May 20, 2024 Board of Directors Meeting Minutes
- Approval of the May 29, 2024 Board of Directors Meeting Minutes
- Approval of the Fiscal Year 2024-2025 Budget Final Draft
- Approval of the School Year 2024-2025 Senior Ropes Trip
- Approval of the School Year 2024-2025 Mock Trial Trip to Yale University
- Approval of the School Year 2024-2025 Disneyland Trip

The Board of Directors may 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