

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 11th day of June, 2024 at 7:00 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

Zoom Meeting: 833 9042 1002 Passcode: 963466

Wednesday, June 12, 2024 | 7:15 a.m.

Agenda Items:

General Updates

Executive Director Search Updates and Next Steps

Site Planning Outcomes (June 5) and Next Steps

FY25 Meeting Planning

June Board Meeting Agenda Draft

- Call to the Public
- Mission Moment
- Board Recognition
- Discussion Items
 - Resource Development Committee
 - Development Dashboard
 - Finance Committee
 - May Financial Reports
 - Fiscal Year 2024-2025 Budget Final Draft for Approval
 - Strategic Plan Dashboard Presentation and Discussion
 - Presentation of Academic Data
 - 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 Disneyland Trip
- Approval of the School Year 2024-2025 Senior Ropes Trip

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