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 20th day of August, 2024 at 2:00 p.m., 1410 N 3<sup>rd</sup> Street, Phoenix, AZ 85004 and electronically at <a href="https://www.goasa.org">www.goasa.org</a>.

Arizona School for the Arts:

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By:\_

Ms. Leah Fregulia, Head of School (602) 257-1444 ext. 1114

### **Agenda**

ASA Finance Committee

<u>Zoom Meeting ID</u>: 846 6531 9482 <u>Password</u>: 786287

Thursday, August 22, 2024 | 11:30 a.m.

### Agenda Items:

July 2024 Financial Reports Audit Update Banking Update

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 18th day of September, 2024 at 11:00 a.m., 1410 N 3<sup>rd</sup> Street, Phoenix, AZ 85004 and electronically at <a href="https://www.goasa.org">www.goasa.org</a>.

Arizona School for the Arts:

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Ms. Leah Fregulia, Head of School (602) 257-1444 ext. 1114

### **Agenda**

ASA Finance Committee

<u>Zoom Meeting ID</u>: 846 6531 9482 <u>Password</u>: 786287

Thursday, September 19, 2024 | 11:30 a.m.

### Agenda Items:

Review August Financial Reports Audit Update Fiscal Year 2023-2024 Annual Financial Report Update Banking Update

By:\_

ASA FIC Notice 2024-0919 09/18/24 CMS

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 23rd day of October, 2024 at 9:00 a.m., 1410 N 3<sup>rd</sup> Street, Phoenix, AZ 85004 and electronically at <a href="https://www.goasa.org">www.goasa.org</a>.

Arizona School for the Arts:

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Ms. Leah Fregulia, Head of School (602) 257-1444 ext. 1114

By:\_

### **Agenda**

ASA Finance Committee

<u>Zoom Meeting ID</u>: 846 6531 9482 <u>Password</u>: 786287

Thursday, October 24, 2024 | 11:30 a.m.

### Agenda Items:

Financial Reports

 Review September 2024 Reports Banking Update
 Fiscal Year 2023-2024 Audit
 Revised Fiscal Year 2024-2025 Budget

Proposed Adjustments

ASA FIC Notice 2024-1024 10/23/24 CMS

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 20th day of November, 2024 at 10:30 a.m., 1410 N 3<sup>rd</sup> Street, Phoenix, AZ 85004 and electronically at <a href="https://www.goasa.org">www.goasa.org</a>.

Arizona School for the Arts:

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By:\_

Ms. Leah Fregulia, Head of School (602) 257-1444 ext. 1114

## **Agenda**

ASA Finance Committee

<u>Zoom Meeting ID</u>: 846 6531 9482 <u>Password</u>: 786287

Thursday, November 21, 2024 | 11:30 a.m.

### Agenda Items:

Financial Reports

Review October 2024 Financials

**Revised Budget** 

Revised Fiscal Year 2024-2025 Budget

Banking Update

ASA FIC Notice 2024-1121 11/20/24 CMS

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 22nd day of January, 2025 at 10:30 a.m., 1410 N 3<sup>rd</sup> Street, Phoenix, AZ 85004 and electronically at <a href="https://www.goasa.org">www.goasa.org</a>.

Arizona School for the Arts:

By:\_\_\_\_\_

Ms. Leah Fregulia, Head of School (602) 257-1444 ext. 1114

## **Agenda**

ASA Finance Committee

<u>Zoom Meeting ID</u>: 846 6531 9482 <u>Password</u>: 786287

Thursday, January 23, 2025 | 11:30 a.m.

### **Agenda Items:**

Financial Reports

Review December 2024 Financials

Investments

Update

Fiscal Year 2025-2026 Budget

Status

ASA FIC Notice 2025-0123 01/20/25 CMS

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 19th day of February, 2025 at 10:00 a.m., 1410 N 3<sup>rd</sup> Street, Phoenix, AZ 85004 and electronically at <a href="https://www.goasa.org">www.goasa.org</a>.

Arizona School for the Arts:

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By:\_

Ms. Leah Fregulia, Head of School (602) 257-1444 ext. 1114

## **Agenda**

ASA Finance Committee

<u>Zoom Meeting ID</u>: 846 6531 9482 <u>Password</u>: 786287

Thursday, February 20, 2025 | 11:30 a.m.

### Agenda Items:

Financial Reports

• Review January 2025 Financials

Enrollment

• Update on Enrollment

Budget

• Update on Budget

ASA FIC Notice 2025-0220 02/19/25 CMS

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 23rd day of April, 2025 at 10:00 a.m., 1410 N 3<sup>rd</sup> Street, Phoenix, AZ 85004 and electronically at <a href="https://www.goasa.org">www.goasa.org</a>.

Arizona School for the Arts:

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Ms. Leah Fregulia, Head of School (602) 257-1444 ext. 1114

### **Agenda**

ASA Finance Committee

<u>Zoom Meeting ID</u>: 846 6531 9482 <u>Password</u>: 786287

Thursday, April 24, 2025 | 11:30 a.m.

### Agenda Items:

Financial Reports

• Review February and March 2025 Financials Fiscal Year 2023-2024 Federal 990 Fiscal Year 2025-2026 Budget

By:\_

• Update on Budget

ASA FIC Notice 2025-0424 04/23/25 CMS

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 14th day of May, 2025 at 10:00 a.m., 1410 N 3<sup>rd</sup> Street, Phoenix, AZ 85004 and electronically at <a href="https://www.goasa.org">www.goasa.org</a>.

Arizona School for the Arts:

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By:\_

Ms. Leah Fregulia, Head of School (602) 257-1444 ext. 1114

## **Agenda**

ASA Finance Committee

<u>Zoom Meeting ID</u>: 846 6531 9482 <u>Password</u>: 786287

Thursday, May 15, 2025 | 11:30 a.m.

### Agenda Items:

Financial Reports

• Review April 2025 Financials Fiscal Year 2025-2026 Budget

• Update on Budget

ASA FIC Notice 2025-0515 05/14/25 CMS

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 18th day of June, 2025 at 2:00 p.m., 1410 N 3<sup>rd</sup> Street, Phoenix, AZ 85004 and electronically at <a href="https://www.goasa.org">www.goasa.org</a>.

Arizona School for the Arts:

Mr. David Lujan, Executive Director (602) 257-1444 ext. 1130

### **Agenda**

ASA Finance Committee

Zoom Meeting ID: 846 6531 9482 Password: 786287

Friday, June 20, 2025 | 11:30 a.m.

### Agenda Items:

Financial Reports

• Review May 2025 Financials

Fiscal Year 2025-2026 Budget

Final Budget Draft for Board Approval

ASA FIC Notice 2025-0620 06/18/25 CMS