

## 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 3rd day of July, 2024 at 9:00 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 Board of Directors Meeting

Zoom Meeting ID: 892 9014 8734 Passcode: 262121

Friday, July 5, 2024 | 10:00 a.m.

### Agenda Items:

Call to the Public

Discussion Items

- Fiscal Year 2024-2025 Expenditure Budget

Action Items

- Approval of the Fiscal Year 2024-2025 Expenditure Budget

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

# Notice of Public Meeting

## Arizona School for the Arts

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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 August, 2024 at 3:00 p.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 Board of Directors Meeting  
1410 N. 3rd Street | Phoenix, AZ 85004  
Building A | Room 128  
Monday, August 26, 2024 | 5:30 p.m.

### Agenda Items:

Call to the Public

Mision Moment

- Back to School!

Board Recognition

Board Informational Presentations

- Good Governance, Responsibilities & Conflict of Interest
- Family Education Rights and Privacy Act (FERPA)
- Board Commitments and Fundraising
- Governance Committee
  - Open Meeting Law
  - Board Recruiting & Engagement
- Who We Are
  - Our Strategic Priorities
  - School Demographic Profile
  - Board Matrix
- Finance Committee
  - Review of ASA's Funding & Financial Structure
  - Fiscal Year 2023-2024 End of Year Financial Results
  - Budget for Fiscal Year 2024-2025
- Board Committees & Assignments

#### Discussion Items

- Academic Data School Year 2023-2024
- Executive Director Search Update

#### Consent Agenda

- Head of School Report
- Development & Marketing Director Report

#### Action Items

- Approval of the June 24, 2024 Board of Directors Meeting Minutes
- Approval of the July 5, 2024 Board of Directors Meeting Minutes
- Ratification of Edgility Consulting Contract for Executive Director Search

#### Executive Session

- School Records Review

The Board of Directors will 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 discussing confidential records pursuant to: ARS §38-431.03 (A)(4) Confidential Records

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

**Courtesy Notice**  
**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 a quorum of members of the ASA Board of Directors may be present at a Meet & Greet. This event is not a public meeting of the Board, and the Board will not be discussing or taking any action regarding any business of the Board.

Location:	Arizona School for the Arts 1410 N. 3rd Street   Phoenix, AZ 85004 and Zoom
Date   Approximate Time:	Meeting ID: 870 6156 3515   Passcode: 396662 Wednesday, September 4, 2024   4:30pm-5:30pm

Dated and posted this 3rd day of September, 2024 at 4:30pm, 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/CEO  
(602) 257-1444 ext. 1114

# Notice of Public Meeting

## Arizona School for the Arts

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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 September, 2024 at 3:00 p.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 Board of Directors Meeting

Zoom Meeting: 892 9014 8734 Passcode: 262121

Monday, September 23, 2024 | 5:30 p.m.

### Agenda Items:

Call to the Public

Mision Moment

- Student Activities and Clubs

Board Recognition

Discussion Items

- Finance Committee
  - August 2024 Financial Reports
  - Fiscal Year 2023-2024 Annual Financial Report Update
  - Banking Update
- Resource Development Committee
  - Summary of Progress
  - Board Engagement - Goals Opportunities and Tools
  - Big Impact Goal
- ASA Fundraising Strategy
- Facilities Committee
  - Vision for Youth Arts Campus
- Education Landscape
  - State of our State: K-12 Enrollment

Consent Agenda

- Head of School Report
- Development & Marketing Director Report

#### Action Items

- Approval of the August 26, 2024 Board of Directors Meeting Minutes

The Board of Directors will 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

## Notice of Public Meeting

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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 9th day of October, 2024 at 4:30 p.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 Board of Directors Meeting

Zoom Meeting: 892 9014 8734 Passcode: 262121

Friday, October 11, 2024 | 8:00 a.m.

### Agenda Items:

Call to the Public

Discussion Items

- Finance Committee
  - Fiscal Year 2023-2024 Annual Financial Report

Action Items

- Approval of the Fiscal Year 2023-2024 Annual Financial Report

The Board of Directors will vote to hold an executive session for the purpose of discussing personnel matters pursuant to: ARS §38-431.03 (A)(1) Personnel

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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 25th day of October, 2024 at 3:00 p.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 Board of Directors Meeting  
1410 N. 3rd Street | Phoenix, AZ 85004  
Building A | Room 128  
Monday, October 28, 2024 | 5:30 p.m.

### Agenda Items:

Call to the Public  
Mission Moment  
Board Recognition  
Discussion Items

- Finance Committee
  - Review September 2024 Financial Reports
  - Banking Update
  - Presentation of the Fiscal Year 2023-2024 Audit
  - Revised Fiscal Year 2024-2025 Budget Draft
- Resource Development Committee
  - Board Fundraising Update
  - Board Member Bingo!
- Governance Committee
  - Bylaws Under Revision
  - Employee Handbook Policy Revision
  - Cultivating Prospective New Board Members
  - GC Moment: Teacher Shortage

### Consent Agenda

- Head of School Report
- Development & Marketing Director Report



#### Executive Session

- New Personnel Policy Discussion

#### Action Items

- Approval of the September 23, 2024 Board of Directors Meeting Minutes
- Approval of the October 11, 2024 Board of Directors Meeting Minutes
- Approval of the Fiscal Year 2023-2024 Audit via Roll Call Vote
- Approval of the Revised Employee Handbook Personnel Policy

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

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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 November, 2024 at 3:00 p.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 Board of Directors Meeting

Zoom Meeting: 892 9014 8734 Passcode: 262121

Monday, November 25, 2024 | 5:30 p.m.

### Agenda Items:

Call to the Public

Mision Moment

- Interdisciplinary Academic Projects

Board Recognition

Discussion Items

- Finance Committee
  - Financial Reports
  - Revised Fiscal Year 2024-2025 Budget
- Resource Development Committee
  - Board Fundraising Update
  - Tax Credit 101
- Governance Committee
  - Present New Member for Nomination
  - Election: Impact on Education
- Executive Director Search Update
- School Year 2025-2026 Calendar

Consent Agenda

- Head of School Report
- Development & Marketing Director Report

#### Action Items

- Approval of the October 28, 2024 Board of Directors Meeting Minutes
- Approval of the Revised Fiscal Year 2024-2025 Budget
- Potential Approval of the School Year 2025-2026 Calendar (or hold until December)
- Approval of New ASA Director Michael Medici to a 4-Year Term Beginning January 1, 2025

The Board of Directors will 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

The Board of Directors may vote to hold an executive session for the purpose of discussing the purchase, sale, or lease of real property: ARS §38-431.03 (A)(7) Real Estate

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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 10th day of December, 2024 at 3:00 p.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 Board of Directors Meeting  
1410 N. 3rd Street | Phoenix, AZ 85004  
Building A | Room 111 *and*  
Zoom Meeting: 892 9014 8734 Passcode: 262121  
Thursday, December 12, 2024 | 4:00 p.m.

### Agenda Items:

Call to the Public

Executive Session

- Executive Director Candidate Presentation & Interview, Candidate A
- Executive Director Candidate Presentation & Interview, Candidate B

The Board of Directors will 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

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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 December, 2024 at 3:00 p.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 Board of Directors Meeting  
Zoom Meeting: 892 9014 8734 Passcode: 262121  
Friday, December 13, 2024 | 8:00 a.m.

### Agenda Items:

Call to the Public  
Executive Session

- Review of Executive Director Candidate Interviews and Data

Action Items

- Possible approval to extend an offer to Executive Director Candidate

The Board of Directors will 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

**Courtesy Notice**  
**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 a quorum of members of the ASA Board of Directors may be present at the ASA Board of Directors Holiday Gathering. This event is not a public meeting of the Board, and the Board will not be discussing or taking any action regarding any business of the Board.

Location:	Moatable 45 W. Buchanan Street   Phoenix, AZ 85003
Date   Approximate Time:	Monday, December 16, 2024   5:30 p.m.-8:00 p.m.

Dated and posted this 12<sup>th</sup> day of December, 2024 at 3:00 p.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/CEO  
(602) 257-1444 ext. 1114

**Courtesy Notice**  
**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 a quorum of members of the ASA Board of Directors may be present at the Choral Collage Donor Salon and Performance. This event is not a public meeting of the Board, and the Board will not be discussing or taking any action regarding any business of the Board.

Location:	Camelback Bible Church 3900 E. Stanford Drive   Paradise Valley, AZ 85253
Date   Approximate Time:	Tuesday, December 17, 2024   4:30 p.m.

Dated and posted this 16<sup>th</sup> day of December, 2024 at 9:00 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/CEO  
(602) 257-1444 ext. 1114

# Notice of Public Meeting

## Arizona School for the Arts

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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 24th day of January, 2025 at 3:00 p.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 Board of Directors Meeting  
Zoom Meeting: 892 9014 8734 Passcode: 262121  
Monday, January 27, 2025 | 5:30 p.m.

### Agenda Items:

Call to the Public

Mision Moment

- Interdisciplinary Academic Projects

Board Recognition

Discussion Items

- Finance Committee
  - Financial Reports
  - S&P Report
  - Present 2025-2026 Student Fees for Possible Approval
- Resource Development Committee
  - Board Fundraising Update
- Facilities Committee
  - Updated Site Plan Study and Next Steps
- Governance Moment
  - Governor's Education Priorities 2025
  - Response and Preparation for Executive Orders
- Executive Director Search
  - Offer & Acceptance
  - Transition Planning



#### Consent Agenda

- Head of School Report
- Development & Marketing Director Report

#### Action Items

- Approval of the November 25, 2024 Board of Directors Meeting Minutes
- Approval of the December 12, 2024 Board of Directors Meeting Minutes
- Approval of the December 13, 2024 Board of Directors Meeting Minutes
- Approval of the 2025-2026 Student Fees
- Approval of the NAU Jazz Madrigal Festival Trip, February 2025
- Ratification of the Executive Director Compensation Package

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

The Board of Directors may vote to hold an executive session for the purpose of discussing the purchase, sale, or lease of real property: ARS §38-431.03 (A)(7) Real Estate

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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 February, 2025 at 3:00 p.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 Board of Directors Meeting  
1410 N. 3rd Street | Phoenix, AZ 85004  
Building A | Room 128  
Monday, February 24, 2025 | 5:30 p.m.

#### Agenda Items:

Call to the Public

Mision Moment

- Performance: Chamber Singers

Board Recognition

Discussion Items

- Finance Committee
  - Financial Reports
- Resource Development Committee
  - Development Dashboard
- Governance Committee
  - Presentation of Revised Bylaws
  - Executive Committee Nominations
  - Possible Upcoming Educational Impacts
  - Legislative Update
- Executive Director | First Week Reflections

Consent Agenda

- Head of School Report
- Development & Marketing Director Report

Action Items

- Approval of the January 27, 2025 Board of Directors Meeting Minutes
- Approval of Spring 2026 Humanities Trip to London, UK

The Board of Directors will 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

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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 March, 2025 at 3:00 p.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 Board of Directors Meeting

Zoom Meeting: 892 9014 8734 Passcode: 262121

Monday, March 24, 2025 | 5:30 p.m.

### Agenda Items:

Call to the Public

Mision Moment

Board Recognition

Discussion Items

- Executive Director Update
- Resource Development Committee
  - Development Dashboard
- Governance Committee
  - Approve Revised Bylaws
  - Education Landscape
  - Presentation of Officer Slate
  - Executive Director Review
- Facilities Committee
  - Campus Walk and Summer Projects
- Site Planning Update

Consent Agenda

- Head of School Report

Action Items

- Approval of the February 24, 2025 Board of Directors Meeting Minutes
- Approval of the Revised Board Bylaws
- Approval of the Board of Directors Officer Slate for 2-year Term Beginning July 1, 2025

- Approval of the Percussion Ensemble Trip to Field of Steel in Tucson

The Board of Directors will 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

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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 25th day of April, 2025 at 3:00 p.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 Board of Directors Meeting  
1410 N. 3rd Street | Phoenix, AZ 85004  
Building A | Room 128  
Monday, April 28, 2025 | 5:30 p.m.

#### Agenda Items:

Call to the Public

Mision Moment

- 3QP Presentation

Board Recognition

Discussion Items

- Finance Committee
  - Financial Reports
  - ASA Fiscal Year 2023-2024 Federal 990
  - Fiscal Year 2025-2026 Budget Update
- Resource Development Committee
  - Development Dashboard
  - Showcase Dashboard
- Governance Committee
  - Presentation of Fiscal Year 2025-2026 Handbook Drafts
  - Executive Director Review Process Final Draft
  - Review of the Education Landscape
  - Nomination of New Board Director
- Site Planning Update

Consent Agenda

- Executive Director Report
- Development & Marketing Director Report

#### Action Items

- Approval of the March 24, 2025 Board of Directors Meeting Minutes
- Approval of the ASA Fiscal Year 2023-2024 Federal 990
- Approval of Executive Director Review Process
- Approval of a New Member of the Board of Directors Beginning July 1, 2025

The Board of Directors will vote to hold an executive session for the purpose of discussing the purchase, sale, or lease of real property pursuant to: ARS §38-431.03 (A)(7) Real Estate

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

# 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 16th day of May, 2025 at 3:00 p.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 Board of Directors Meeting  
1410 N. 3rd Street | Phoenix, AZ 85004  
Building A | Room 128  
Monday, May 19, 2025 | 5:30 p.m.

#### Agenda Items:

Call to the Public

Mision Moment

- School Honors Performances

Board Recognition

Discussion Items

- Finance Committee
  - April 2025 Financial Reports
  - Fiscal Year 2025-2026 Budget Draft
- Resource Development Committee
  - Development Dashboard
  - Showcase Update
- Governance Committee
  - Fiscal Year 2025-2026 Handbook Final Drafts for Approval
  - Education Landscape Review

Consent Agenda

- Executive Director Report
- Development & Marketing Director Report

Action Items

- Approval of the April 28, 2025 Board of Directors Meeting Minutes
- Approval of the Fiscal Year 2025-2026 Community Handbook



- Approval of the Fiscal Year 2025-2026 Student Code of Conduct
- Approval of the Fiscal Year 2025-2026 Employee Handbook
- Approval of the Fiscal Year 2025-2026 Emergency Operations Plan

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 will vote to hold an executive session for the purpose of discussing the purchase, sale, or lease of real property pursuant to: ARS §38-431.03 (A)(7) Real Estate

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

# 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 20th day of June, 2025 at 2:00 p.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:   
Mr. David Lujan, Executive Director  
(602) 257-1444 ext. 130

### Agenda

ASA Board of Directors Meeting  
Zoom Meeting: 816 6774 4596 Passcode: 119599  
Monday, June 23, 2025 | 5:30 p.m.

#### Agenda Items:

Call to the Public

Mision Moment

- Showcase Highlight Reel

Board Recognition

Discussion Items

- Finance Committee
  - May 2025 Financial Reports
  - Fiscal Year 2025-2026 BudgetFinal Draft
- Resource Development Committee
  - Development Dashboard
  - Final Showcase Update
- Governance Committee
  - New Board Member Nomination
  - Education Landscape Review

Consent Agenda

- Executive Director Report
- Development & Marketing Director Report

Action Items

- Approval of the May 19, 2025 Board of Directors Meeting Minutes
- Approval of the Fiscal Year 2025-2026 Budget Final Draft

- Approval of Marcelino Quiñonez becoming a Member of the Board of Directors beginning July 1, 2025
- Approval of the ASA Amphitheatre being named for Leah Fregulia

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