

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 23rd day of July, 2024 at 5:00 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 Executive Committee Meeting

Zoom Meeting: 833 9042 1002 Passcode: 963466

Wednesday, July 24, 2024 | 5:00 p.m.

Agenda Items:

Executive Director Search Proposals
Executive Director Prospectus
Campus Development

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

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 6th day of August, 2024 at 9:00 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: 870 6156 3515 Passcode: 396662
Wednesday, August 7, 2024 | 9:30 a.m.

Agenda Items:

General Updates

- Enrollment
- Upcoming and In Process
- SY26 Recruiting

Governance Committee FY25 Priorities

Site Planning Updates

Executive Director Search

August Board Meeting Review and Planning

August 2024 Board Meeting Agenda Draft

- Call to the Public
- Board Recognition
- Board Informational Presentations
 - Good Governance/Responsibilities, Conflict of Interest & FERPA – Heidi Jannenga
 - Board Commitments and Fundraising – Heidi Jannenga & Leslie Religioso
 - Open Meeting Law – Betty Hum
 - Who We Are – Leah Fregulia
 - Review of School Demographic Profile (Board, faculty, students)
 - Review of Board Matrix
 - Review of ASA's Financial Structure, Fiscal Year 2023-2024 End of Year Financial Results and Budget for Fiscal Year 2024-2025 – John Snider
 - Board Committees – Heidi Jannenga & Leah Fregulia

- Discussion Items
- Consent Agenda
 - Head of School 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
 - Approval of the Updated Title IX Policy

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

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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 9th day of September, 2024 at 4:00 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 Executive Committee Meeting

Zoom Meeting: 870 6156 3515 Passcode: 396662

Wednesday, September 11, 2024 | 9:30 a.m.

Agenda Items:

General Updates and Discussion from Last Meeting:

- Academic Data
- Fundraising
- Strategic Plan

Youth Arts Campus

- Progress to date and next steps

Executive Director Search, Comp Study, Key Positions

Fiscal Year 2024-2025 Budget Revision and Planning

Review September Board Meeting Agenda

- Call to the Public
- Board Recognition
- Discussion Items
 - Resource Development Committee
 - Development Dashboard
 - Department & Signature Series Sponsorship Packet?
 - Finance Committee
 - July & August 2024 Financial Reports
 - AFR review for approval
 - Facilities Committee
 - Vision for Youth Arts Campus
 - 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
 - Approval of FY24 Annual Financial Report

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

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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 7th day of October, 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 Executive Committee Meeting
Zoom Meeting: 870 6156 3515 Passcode: 396662
Wednesday, October 9, 2024 | 8:00 a.m.

Agenda Items:

General Updates
Board Cultivations
Review of October Board Meeting Agenda
Arts Campus Update and Next Steps
Executive Session for the purpose of discussing Personnel Matters

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

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 12th day of November, 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 Road, Phoenix, AZ 85013
Wednesday, November 13, 2024 | 8:00 a.m.

Agenda Items:

General Updates
Community Town Hall Tonight
ED Search Updates
Board Agenda for November and December
November 2024 Board Meeting Agenda Draft

- Call to the Public
- Mission Moment
- Board Recognition
- Discussion Items
 - Finance Committee
 - October 2024 Financial Reports
 - Revised Fiscal Year 2024-2025 Budget
 - Resource Development Committee
 - Board Fundraising Update
 - Facilities Committee
 - Campus Refresh
 - Town Hall Recap
 - Governance Committee
 - Present New Member for Nomination

- 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
 - Approval of the School Year 2025-2026 Calendar
 - Approval of New ASA Director Michael Medici to a 4-Year Term Beginning January 1, 2025

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

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 2nd day of December, 2024 at 4:00 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 Executive Committee Meeting
First Watch | 61 W Thomas Road, Phoenix, AZ 85013
Wednesday, December 4, 2024 | 8:00 a.m.

Agenda Items:

- General Updates
- Executive Director Search Update
- Site Planning
- Cultivations: Fundraising Board
- Plan for December Meeting and Holiday Party
- Possible New Business?
- December 2024 Board Meeting Agenda Draft
 - Call to the Public
 - Discussion Items
 - New Executive Director Nominee
 - Action Items
 - Approval of the November 25, 2024 Board of Directors Meeting Minutes
 - Approval of New ASA Executive Director

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

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 17th day of December, 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
Zoom Meeting: 826 085 8532 | Passcode: 369444
Wednesday, December 18, 2024 | 8:00 a.m.

Agenda Items:

- Executive Session
 - Executive Director Candidate Compensation Package & Contract Discussion
- Action Items
 - Possible approval of the Executive Director Compensation Package

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

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 18th day of December, 2024 at 8:30 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
Google Meet: <https://meet.google.com/ivk-pwre-ijc>
Thursday, December 19, 2024 | 8:30 a.m.

Agenda Items:

- Executive Session
 - Executive Director Candidate Compensation Package & Contract Discussion
- Action Items
 - Possible approval of the Executive Director Compensation Package

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

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 6th day of January, 2025 at 4:00 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 Executive Committee Meeting
First Watch | 61 W Thomas Road, Phoenix, AZ 85013
Wednesday, January 8, 2025 | 8:00 a.m.

Agenda Items:

General Updates
Executive Director Communications & Transition
April Donor Salon
Board Cultivations
Site Planning, cont.
January 2025 Board Meeting Agenda Draft

- Call to the Public
- Mission Moment
- Board Recognition
- Discussion Items
 - Finance Committee
 - Resource Development Committee
 - Facilities Committee
 - Executive Director Search
- 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
- Ratification of the Executive Director Compensation Package

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

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 10th day of February, 2025 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 Executive Committee Meeting
First Watch | 61 W Thomas Road, Phoenix, AZ 85013
Wednesday, February 12, 2025 | 8:00 a.m.

Agenda Items:

General Updates

Financial Picture and Next Steps

Site Development Updates

Fundraising

February 2025 Board Meeting Agenda Draft

- Call to the Public
- Mission Moment
- Board Recognition
- Discussion Items
 - Finance Committee
 - Resource Development Committee
 - Governance Committee
 - Presentation of Revised Bylaws
- Consent Agenda
 - Head of School Report
 - Development & Marketing Director Report
- Action Items
 - Approval of the January 27, 2025 Board of Directors Meeting Minutes

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

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 4th day of March, 2025 at 4:00 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 Executive Committee Meeting
First Watch | 61 W Thomas Road, Phoenix, AZ 85013
Thursday, March 6, 2025 | 8:00 a.m.

Agenda Items:

- General Updates
- Executive Director Performance Review
- Site Plan Update
- Possible Officer Slate
- March 2025 Board Meeting Agenda Draft
 - Call to the Public
 - Mission Moment
 - Board Recognition
 - Discussion Items
 - Finance Committee
 - Resource Development Committee
 - Governance Committee
 - Approve Revised Bylaws
 - Education Landscape
 - Presentation of Officers Slate
 - Facilities Committee
 - Site Planning Update
 - Consent Agenda
 - Head of School Report
 - Development & Marketing Director 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

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

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 15th day of April, 2025 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 Road, Phoenix, AZ 85013
Wednesday, April 16, 2025 | 8:00 a.m.

Agenda Items:

General Updates

Preparation for April Board Meeting and Agenda Review

Board Composition 2025-2026

Site Plan Update

April 2025 Board Meeting Agenda Draft

- Call to the Public
- Mission Moment
- Board Recognition
- Discussion Items
 - Finance Committee
 - February and March Financial Reports
 - ASA Federal 990
 - 2025-2026 Budget Update
 - Resource Development Committee
 - Development Dashboard
 - Showcase Dashboard
 - Governance Committee
 - Presentation of Handbook Drafts
 - Executive Director Director Review Process Final Draft
 - Review of the Education Landscape
 - Nomination of New Board Director

- Site Planning Update
- Consent Agenda
 - Head of School 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 New Member of the Board of Directors Beginning July 1, 2025

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

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 13th day of May, 2025 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 Road, Phoenix, AZ 85013
Wednesday, May 14, 2025 | 8:00 a.m.

Agenda Items:

General Updates

Proposed New Board Member

Site Plan Update

Preparation for May Board Meeting and Agenda Review

May 2025 Board Meeting Agenda Draft

- Call to the Public
- Mission Moment
- Board Recognition
- Discussion Items
 - Finance Committee
 - April 2025 Financial Reports
 - Fiscal Year 2025-2026 Budget Update
 - Resource Development Committee
 - Development Dashboard
 - Showcase Dashboard
 - Governance Committee
 - Fiscal Year 2025-2026 Handbook Final Drafts for Approval
 - Education Landscape Review
- Consent Agenda
 - Head of School 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 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

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 10th day of June, 2025 at 8:00 a.m., 1410 N 3rd Street, Phoenix, AZ 85004 and electronically at www.goasa.org.

Arizona School for the Arts:

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

Agenda

ASA Executive Committee Meeting
First Watch | 61 W Thomas Road, Phoenix, AZ 85013
Wednesday, June 11, 2025 | 8:00 a.m.

Agenda Items:

General Updates

Proposed New Board Member

Site Plan Update

Preparation for June Board Meeting and Agenda Review

June 2025 Board Meeting Agenda Draft

- Call to the Public
- Mission Moment
- Board Recognition
- Discussion Items
 - Finance Committee
 - May 2025 Financial Reports
 - Fiscal Year 2025-2026 Budget Final Draft for Approval
 - Resource Development Committee
 - Development Dashboard
 - Final Showcase Dashboard
 - Governance Committee
 - New Board Member Nomination
 - Education Landscape Review
- Consent Agenda
 - Head of School 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 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