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 August, 2024 at 4:00 p.m., 1410 N 3rd Street, Phoenix, AZ 85004 and electronically at www.goasa.org.

Arizona School for the Arts:

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By:_

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

Agenda

ASA Governance Committee Meeting

Zoom Meeting: 864 6975 9102 Passcode: 508904

Friday, August 16, 2024 | 8:00 a.m.

Agenda Items:

Materials and Resources General Responsibilities Board Membership Review of Policies and Bylaws Board Effectiveness Annual HOS Review

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 2nd day of October, 2024 at 4:00 p.m., 1410 N 3rd Street, Phoenix, AZ 85004 and electronically at www.goasa.org.

Arizona School for the Arts:

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

Agenda

ASA Governance Committee Meeting

Zoom Meeting: 864 6975 9102 Passcode: 508904

Friday, October 4, 2024 | 8:00 a.m.

Agenda Items:

Cultivations
Bylaws Update
HOS Evaluation Process
Hot Topics in Education for the Board Meeting

By:_

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 12th 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:

ву:_____

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

Agenda

ASA Governance Committee Meeting

<u>Zoom Meeting:</u> 864 6975 9102 <u>Passcode:</u> 508904

Friday, February 14, 2025 | 8:00 a.m.

Agenda Items:

Schedule for Reviews and Approvals Review of Revised Bylaws Executive Review Process New Board Member Cultivation

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 6th day of March, 2025 at 8:00 a.m., 1410 N 3rd Street, Phoenix, AZ 85004 and electronically at www.goasa.org.

Arizona School for the Arts:

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By:_

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

Agenda

ASA Governance Committee Meeting

Zoom Meeting: 864 6975 9102 Passcode: 508904

Friday, March 7, 2025 | 8:00 a.m.

Agenda Items:

Executive Director Review Process Education Landscape Updates General Updates