

# 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 August, 2025 at 4:00 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. 1130

### Agenda

ASA Executive Committee Meeting  
First Watch | 61 W Thomas Road, Phoenix, AZ 85013  
Wednesday, August 13, 2025 | 8:00 a.m.

### Agenda Items:

- New School Year Updates
- School Year 2025-2026 Enrollment Update
- Board Committee Representation and Board Member Recruitment
- Youth Arts Campus Updates
- Preparation for August Annual Board Meeting and Agenda Review
- August 2025 Board Meeting Agenda Draft
  - Call to the Public
  - Mission Moment
  - 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 2024-2025 End of Year Financial Results
    - Budget for Fiscal Year 2024-2025
  - Board Committees & Assignments
- Discussion Items
  - Academic Data School Year 2024-2025
- Consent Agenda
  - Head of School Report
  - Development & Marketing Director Report
- Action Items
  - Approval of the June 23, 2025 Board of Directors Meeting Minutes
  - Approval of the July 10, 2025 Board of Directors Meeting Minutes
  - Approval of the Removal of Leah Fregulia and the Addition of David Lujan as ASBCS Charter Representative

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