

# 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 September, 2025 at 8:00 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, September 17, 2025 | 8:00 a.m.

#### Agenda Items:

Enrollment Update  
Budget Planning for 2026-2027 School Year  
Bondholders Update  
New Annual Fund/Development Strategies  
September Board Meeting and Agenda Review  
September 2025 Board Meeting Agenda Draft

- Call to the Public
- Mission Moment
- Board Recognition
- Discussion Items
  - Finance Committee
    - July & August 2025 Financial Reports
  - Resource Development Council
    - Development Dashboard
    - Board Homework
  - Facilities Council
    - Update
- Consent Agenda
  - Executive Director Report
  - Development & Marketing Director Report

- Action Items
  - Approval of the August 25, 2025 Board of Directors Meeting Minutes
  - Approval of the Removal of Leah Fregulia 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