

# 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 24th day of October, 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:   
Mr. David Lujan, Executive Director  
(602) 257-1444 ext. 130

### Agenda

ASA Board of Directors Meeting  
1410 N. 3rd Street | Phoenix, AZ 85004  
Building A | Room 129  
Monday, October 27, 2025 | 5:30 p.m.

### Agenda Items:

Call to the Public  
Mission Moment  
Board Recognition  
Discussion Items

- Finance Committee
  - July & August 2025 Financial Reports
  - Fiscal Year 2024-2025 Annual Financial Reports
  - Fiscal Year 2024-2025 Audit Update
- Resource Development Council
  - Development Dashboard
- Governance Committee
  - New Board Member Nominations
  - Updated Enrollment Policy & Procedures
- Classroom Mosaic Program & the Fiscal Year 2025-2026 Teacher Evaluation Handbook

Consent Agenda

- Board President Updates
- Executive Director Report
- Development & Marketing Director Report

#### Action Items

- Approval of the September 29, 2025 Board of Directors Meeting Minutes
- Approval of the Fiscal Year 2024-2025 Annual Financial Report via Roll Call Vote
- Approval of the Revised Enrollment Policies and Procedures
- Approval of the Classroom Mosaic Program and the Fiscal Year 2025-2026 Teacher Evaluation Handbook
- Approval of the School Year 2026-2027 Calendar
- Approval of David Alderslade becoming a Member of the Board of Directors beginning December 1, 2025
- Approval of Jennifer Delgado becoming a Member of the Board of Directors beginning December 1, 2025

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