

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 14th day of October, 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, October 15, 2025 | 8:00 a.m.

Agenda Items:

Enrollment Update

Exceptional Student Services Update

Meeting with Parent Coordinator Committee

October 2025 Board Meeting Agenda Draft

- Call to the Public
- Mission Moment
- Board Recognition
- Discussion Items
 - Finance Committee
 - September 2025 Financial Reports
 - Resource Development Council
 - Development Dashboard
 - Governance Committee
 - Board Member Nominations
- 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 Audit via Roll Call Vote
- Approval of the Revised Enrollment Policies and Procedures
- 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 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