

Notice of Public Meeting

Arizona School for the Arts

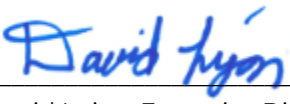
Pursuant to Arizona Revised Statutes (A.R.S.) 38-431.02., notice is hereby given to the members of Arizona School for the Arts and to the general public that the ASA Governing Board will hold a meeting, open to the public as specified below. The board reserves the right to change the order of items on 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 21st day of November, 2025 at 3:00 p.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. 130

Agenda

ASA Board of Directors Meeting
Zoom Meeting: 816 6774 4596 Passcode: 119599
Monday, November 24, 2025 | 5:30 p.m.

Agenda Items:

Call to the Public
Mission Moment
Board Recognition
Discussion Items

- Finance Committee
 - FY26 Quarter 1 Financial Reports
 - Fiscal Year 2024-2025 Audit
- Resource Development Council
 - Development Dashboard
 - Corporate Sponsorship Kit
- Strategic Plan
 - Timeline

Consent Agenda

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

Action Items

- Approval of the October 27, 2025 Board of Directors Meeting Minutes
- Approval of the Fiscal Year 2024-2025 Audit via Roll Call Vote
- Approval of the David Lujan as an Ex-Officio Member of the Board of Directors as of July 1, 2025
- Approval of the Spring 2027 High School Social Studies Trip to Peru

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