## 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 12th day of December, 2025 at 3:00 p.m., 1410 N 3<sup>rd</sup> Street, Phoenix, AZ 85004 and electronically at <a href="https://www.goasa.org">www.goasa.org</a>.

Arizona School for the Arts:

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, December 15, 2025 | 5:30 p.m.

## **Agenda Items:**

Call to the Public Action Items

- Approval of the November 24, 2025 Board of Directors Meeting Minutes
- Approval of the Updates to the School Year 2025-2026 Calendar

By:

- Approval of the Addition of Carolyn Smith as an ASBCS Charter Representative
- Approval of the February 2026 Chamber Singers' Trip to the Jazz-Madrigal Festival at NAU
- Approval of the April 2027 Choir Trip to the 2027 Long Beach Choir Festival and Disneyland
- Approval of the Spring 2027 Spanish Language Trip to Costa Rica

Discussion Items

- Resource Development Council
  - Fundraising
- Strategic Planning

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