

## 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 1st day of December, 2025 at 3:30 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  
Elly's | 100 E Camelback Road, Phoenix, AZ 85012  
Wednesday, December 3, 2025 | 8:00 a.m.

#### Agenda Items:

Enrollment and Budget Update  
December Board Meeting on Fundraising  
Amphitheater Dedication Event Discussion  
Youth Arts Campus Update  
December 2025 Board Meeting Agenda Draft

- Call to the Public
- Discussion Items
  - Resource Development Council
  - Fundraising
- Action Items
  - Approval of the November 24, 2025 Board of Directors Meeting Minutes
  - Approval of the Updates to the School Year 2025-2026 Calendar
  - 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

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