

# 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 20th day of February, 2026 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, February 23, 2025 | 5:30 p.m.

### Agenda Items:

Call to the Public  
Mission Moment  
Board Recognition  
Discussion Items

- Finance Committee
  - Financial Reports
  - Fiscal Year 2025-2026 ADE Budget Revision
- Resource Development Council
  - Development Dashboard
  - Showcase Sponsorship
- Strategic Planning
  - Strategic Planning Retreat Recap
  - Next Steps

Consent Agenda

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

Action Items

- Approval of the January 26, 2026 Board of Directors Meeting Minutes

- Approval of the Revised Fiscal Year 2025-2026 Budget via Roll Call Vote
- Approval of the School Year 2026-2027 Student Fees

The Board of Directors may vote to hold an executive session for the purpose of discussing negotiations for the purchase, sale or lease of real property pursuant to: ARS §38-431.03 (A)(7) Property

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