

# Notice of Public Meeting

## Arizona School for the Arts

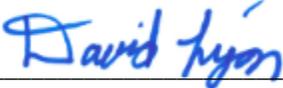
Pursuant to Arizona Revised Statutes (A.R.S.) 38-431.02., notice is hereby given to the members of Arizona School for the Arts and to the general public that the ASA Governing Board will hold a meeting, open to the public as specified below. The board reserves the right to change the order of items on 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 17th day of March, 2026 at 8:00 a.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  
Zoom Meeting: 889 1408 5277 | Passcode: 096967  
Wednesday, February 11, 2026 | 8:00 a.m.

#### Agenda Items:

- Enrollment and Budget Update
- Important Meeting Review
- Strategic Planning Next Steps
- Executive Session
- March 2026 Board Meeting Agenda Draft
  - Call to the Public
  - Mission Moment
  - Board Recognition
  - Discussion Items
    - Finance Committee
      - Financial Reports
    - Resource Development
      - Updates
    - Governance Committee
    - Handbooks
    - Sexuality Education Curriculum
  - Consent Agenda
    - Board President Updates
    - Executive Director Report
    - Development & Marketing Director Report

- Action Items
  - Approval of the February 23, 2025 Board of Directors Meeting Minutes
  - Approval of Percussion Ensemble Trip to Field of Steel in Tucson

The Executive Committee will 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 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