

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 18th day of June, 2026 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, June 22, 2026 | 5:30 p.m.

Agenda Items:

Call to the Public
Mission Moment
Board Recognition
Discussion Items

- Finance Committee
 - May 2026 Reports
 - Proposed Fiscal Year 2026-2027 Budget
- Resource Development
 - Showcase Update
- Governance Committee
 - Fiscal Year 2026-2027 Handbook Final Drafts
- Fiscal Year 2027-Fiscal Year 2029 Strategic Plan

Consent Agenda

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

Action Items

- Approval of the May 18, 2026 Board of Directors Meeting Minutes
- Approval of the June 12, 2026 Board of Directors Meeting Minutes
- Approval of Proposed Fiscal Year 2026-2027 Budget via Roll Call Vote
- Approval of the Fiscal Year 2026-2027 Community Handbook
- Approval of the Fiscal Year 2026-2027 Student Code of Conduct

- Approval of the Fiscal Year 2026-2027 Employee Handbook
- Approval of the Fiscal Year 2026-2027 Emergency Operations Plan
- Approval of the Fiscal Year 2026-2027 Facility Use Handbook
- Approval of the Fiscal Year 2026-2027 Teacher Evaluation Handbook
- Approval of the Revised Fiscal Year 2025-2026 Special Education Policies & Procedures Manual
- Approval of the Fiscal Year 2026-2027 Special Education Policies & Procedures Manual
- Approval of the Fiscal Year 2027-Fiscal Year 2029 Strategic Plan
- Approval of the Fiscal Year 2026-2027 Head of School Contract

The Board of Directors may vote to hold an executive session for the purpose of discussing personnel issues pursuant to: ARS §38-431.03 (A)(1) Personnel

The Board of Directors may vote to hold an executive session for the purpose of discussing confidential records pursuant to: ARS §38-431.03 (A)(2) Confidential Records

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