

Notice of Public Meeting

Arizona School for the Arts

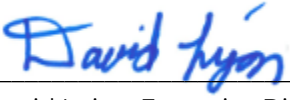
Pursuant to Arizona Revised Statutes (A.R.S.) 38-431.02., notice is hereby given to the members of Arizona School for the Arts and to the general public that the ASA Governing Board will hold a meeting, open to the public as specified below. The board reserves the right to change the order of items on 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 8th day of July, 2025 at 5:00 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
Thursday, July 10, 2025 | 9:00 a.m.

Agenda Items:

Call to the Public
Discussion Items

- Fiscal Year 2025-2026 Expenditure Budget

Action Items

- Approval of the Fiscal Year 2025-2026 Expenditure Budget

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

Notice of Public Meeting

Arizona School for the Arts

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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 22nd day of August, 2025 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. 1130

Agenda

ASA Board of Directors Meeting
1410 N. 3rd Street | Phoenix, AZ 85004
Building A | Room 129
Monday, August 25, 2025 | 5:30 p.m.

Agenda Items:

Call to the Public

Mission Moment

- Back to School

Board Recognition

Discussion Items

- Academic Data, School Year 2024-2025

Board Informational Presentations

- Good Governance, Responsibilities & Conflict of Interest
- Family Education Rights and Privacy Act (FERPA)
- Board Commitments and Fundraising
- Open Meeting Law
- Who We Are
- School Finance
- Board Committees/Councils & Assignments

Consent Agenda

- Executive Director Report
- Development & Marketing Director Report

Action Items

- Approval of the June 23, 2025 Board of Directors Meeting Minutes
- Approval of the July 10, 2025 Board of Directors Meeting Minutes

- Approval of the Addition of David Lujan as ASBCS Charter Representative
- Approval of the Removal of Leah Fregulia as ASBCS Charter Representative
- Approval of Reimbursement Related to Personnel Hiring Process

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

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

The Board of Directors may vote to hold an executive session for the purpose of discussing contracts that are the subject of negotiations pursuant to: ARS §38-431.03 (A)(4) Contracts

Notice of Public Meeting

Arizona School for the Arts

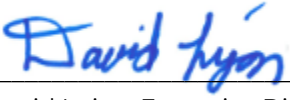
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Persons with a disability may request an accommodation such as a sign language interpreter, by contacting Carolyn Smith, (602) 257-1444 ext. 1126. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated and posted this 26th day of September, 2025 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, September 29, 2025 | 5:30 p.m.

Agenda Items:

Call to the Public
Mission Moment
Board Recognition
Discussion Items

- Resource Development Council
 - Development Dashboard
 - Board Homework
- Governance Committee
 - Proposed New Board Members

Consent Agenda

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

Action Items

- Approval of the August 25, 2025 Board of Directors Meeting Minutes
- Approval of the Removal of Leah Fregulia as ASBCS Charter Representative
- Approval of the January 2026 Upper School Trip to Disneyland
- Approval of Elizabeth Goodman becoming a Member of the Board of Directors beginning November 1, 2025

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

Notice of Public Meeting

Arizona School for the Arts

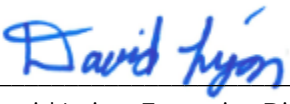
Pursuant to Arizona Revised Statutes (A.R.S.) 38-431.02., notice is hereby given to the members of Arizona School for the Arts and to the general public that the ASA Governing Board will hold a meeting, open to the public as specified below. The board reserves the right to change the order of items on 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 24th day of October, 2025 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
1410 N. 3rd Street | Phoenix, AZ 85004
Building A | Room 129
Monday, October 27, 2025 | 5:30 p.m.

Agenda Items:

Call to the Public
Mission Moment
Board Recognition
Discussion Items

- Finance Committee
 - July & August 2025 Financial Reports
 - Fiscal Year 2024-2025 Annual Financial Reports
 - Fiscal Year 2024-2025 Audit Update
- Resource Development Council
 - Development Dashboard
- Governance Committee
 - New Board Member Nominations
 - Updated Enrollment Policy & Procedures
- Classroom Mosaic Program & the Fiscal Year 2025-2026 Teacher Evaluation Handbook

Consent Agenda

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

Action Items

- Approval of the September 29, 2025 Board of Directors Meeting Minutes
- Approval of the Fiscal Year 2024-2025 Annual Financial Report via Roll Call Vote
- Approval of the Revised Enrollment Policies and Procedures
- Approval of the Classroom Mosaic Program and the Fiscal Year 2025-2026 Teacher Evaluation Handbook
- Approval of the School Year 2026-2027 Calendar
- Approval of David Alderslade becoming a Member of the Board of Directors beginning December 1, 2025
- Approval of Jennifer Delgado becoming a Member of the Board of Directors beginning December 1, 2025

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

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.

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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 21st day of November, 2025 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, November 24, 2025 | 5:30 p.m.

Agenda Items:

Call to the Public
Mission Moment
Board Recognition
Discussion Items

- Finance Committee
 - FY26 Quarter 1 Financial Reports
 - Fiscal Year 2024-2025 Audit
- Resource Development Council
 - Development Dashboard
 - Corporate Sponsorship Kit
- Strategic Plan
 - Timeline

Consent Agenda

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

Action Items

- Approval of the October 27, 2025 Board of Directors Meeting Minutes
- Approval of the Fiscal Year 2024-2025 Audit via Roll Call Vote
- Approval of the David Lujan as an Ex-Officio Member of the Board of Directors as of July 1, 2025
- Approval of the Spring 2027 High School Social Studies Trip to Peru

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

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 23rd day of January, 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, January 26, 2026 | 5:30 p.m.

Agenda Items:

Call to the Public
Mission Moment
Board Recognition
Discussion Items

- Finance Committee
 - FY26 Quarter 2 Financial Reports
 - FY26 ADE Budget Revision
- Resource Development Council
 - Development Dashboard
- Facilities Council
 - Update
- Strategic Plan
 - Upcoming Strategic Planning Session

Consent Agenda

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

Action Items

- Approval of the December 15, 2025 Board of Directors Meeting Minutes

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

Notice of Public Meeting

Arizona School for the Arts

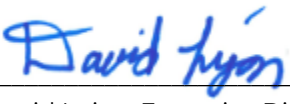
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Persons with a disability may request an accommodation such as a sign language interpreter, by contacting Carolyn Smith, (602) 257-1444 ext. 1126. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated and posted this 20th day of February, 2026 at 3:00 p.m., 1410 N 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
1410 N. 3rd Street | Phoenix, AZ 85004
Building A | Room 129
Monday, February 23, 2026 | 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

Notice of Public Meeting

Arizona School for the Arts

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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 March, 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, March 23, 2026 | 5:30 p.m.

Agenda Items:

Call to the Public
Mission Moment
Board Recognition
Discussion Items

- Resource Development
 - Development Dashboard
 - Showcase Sponsorship
- Governance Committee
 - Fiscal Year 2026-2027 Handbooks
- Sexuality Education Curriculum

Consent Agenda

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

Action Items

- Approval of the December 15, 2025 Board of Directors Meeting Minutes
- Approval of the Percussion Ensemble Trip to Field of Steel in Tucson

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

Notice of Public Meeting

Arizona School for the Arts

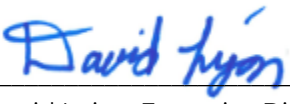
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Persons with a disability may request an accommodation such as a sign language interpreter, by contacting Carolyn Smith, (602) 257-1444 ext. 1126. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated and posted this 24th day of April, 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
1410 N. 3rd Street | Phoenix, AZ 85004
Building A | Room 129
Monday, April 27, 2026 | 5:30 p.m.

Agenda Items:

Call to the Public
Mission Moment
Board Recognition
Discussion Items

- Finance Committee
 - Financial Reports
 - Fiscal Year 2026-2027 Budget Update
- Resource Development Council
 - Development Dashboard
 - Showcase Sponsorship
- Governance Committee
 - Fiscal Year 2026-2027 Handbook Update
 - New Board Member Nomination

Consent Agenda

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

Action Items

- Approval of the March 23, 2026 Board of Directors Meeting Minutes

- Approval of the Revised Fiscal Year 2025-2026 Community Handbook
- Approval of the Revised School Year 2026-2027 Student Fees
- Approval of Jaime Dempsey as a Member of the Board of Directors as of June 1, 2026

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

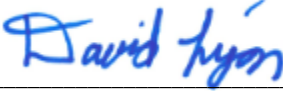
Courtesy Notice
Arizona School for the Arts

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 a quorum of members of the ASA Board of Directors may be present at a Strategic Planning Retreat. This event is not a public meeting of the Board, and the Board will not be discussing or taking any action regarding any business of the Board.

Location:	Helios Education Foundation 4747 N. 32nd Street Phoenix, AZ 85018
Date Time:	Tuesday, April 28, 2026 12:00 p.m.

Dated and posted this 24th day of April, 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. 1130

Notice of Public Meeting

Arizona School for the Arts

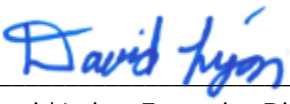
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Persons with a disability may request an accommodation such as a sign language interpreter, by contacting Carolyn Smith, (602) 257-1444 ext. 1126. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated and posted this 15th day of May, 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
1410 N. 3rd Street | Phoenix, AZ 85004
Building A | Room 129
Monday, May 18, 2026 | 5:30 p.m.

Agenda Items:

Call to the Public
Mission Moment
Board Recognition
Discussion Items

- Finance Committee
 - April Financial Reports
 - Fiscal Year 2026-2027 Budget Draft
- Resource Development
 - Development Dashboard
 - Showcase
- Governance Committee
 - Fiscal Year 2026-2027 Handbook Drafts
- Strategic Plan
 - Draft Review

Consent Agenda

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

Action Items

- Approval of the April 27, 2026 Board of Directors Meeting Minutes

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 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

Notice of Public Meeting

Arizona School for the Arts

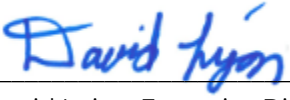
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Persons with a disability may request an accommodation such as a sign language interpreter, by contacting Carolyn Smith, (602) 257-1444 ext. 1126. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated and posted this 11th day of June, 2026 at 9:00 a.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

Google Meet: meet.google.com/hqq-nmwq-maa

Monday, June 12, 2026 | 10:00 a.m.

Agenda Items:

Call to the Public

Discussion Items

- Ad Hoc Communications Council
 - Vision & Goals
- ASA Bonds
- ASA Leadership Structure

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

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