

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 11th day of August, 2025 at 4:00 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 Executive Committee Meeting
First Watch | 61 W Thomas Road, Phoenix, AZ 85013
Wednesday, August 13, 2025 | 8:00 a.m.

Agenda Items:

- New School Year Updates
- School Year 2025-2026 Enrollment Update
- Board Committee Representation and Board Member Recruitment
- Youth Arts Campus Updates
- Preparation for August Annual Board Meeting and Agenda Review
- August 2025 Board Meeting Agenda Draft
 - Call to the Public
 - Mission Moment
 - Board Recognition
 - Board Informational Presentations
 - Good Governance, Responsibilities & Conflict of Interest
 - Family Education Rights and Privacy Act (FERPA)
 - Board Commitments and Fundraising
 - Governance Committee
 - Open Meeting Law
 - Board Recruiting & Engagement
 - Who We Are
 - Our Strategic Priorities
 - School Demographic Profile
 - Board Matrix

- Finance Committee
 - Review of ASA's Funding & Financial Structure
 - Fiscal Year 2024-2025 End of Year Financial Results
 - Budget for Fiscal Year 2024-2025
 - Board Committees & Assignments
- Discussion Items
 - Academic Data School Year 2024-2025
- Consent Agenda
 - Head of School 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 Removal of Leah Fregulia and the Addition of David Lujan as ASBCS Charter Representative

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

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

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 August, 2025 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. 1130

Agenda

ASA Executive Committee Meeting - Special Meeting

Zoom Meeting: 889 1408 5277 Passcode: 096967

Tuesday, August 19, 2025 | 2:00 p.m.

Agenda Items:

Fiscal Year 2025-2026 Budget

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 16th day of September, 2025 at 8:00 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 Executive Committee Meeting
First Watch | 61 W Thomas Road, Phoenix, AZ 85013
Wednesday, September 17, 2025 | 8:00 a.m.

Agenda Items:

Enrollment Update
Budget Planning for 2026-2027 School Year
Bondholders Update
New Annual Fund/Development Strategies
September Board Meeting and Agenda Review
September 2025 Board Meeting Agenda Draft

- Call to the Public
- Mission Moment
- Board Recognition
- Discussion Items
 - Finance Committee
 - July & August 2025 Financial Reports
 - Resource Development Council
 - Development Dashboard
 - Board Homework
 - Facilities Council
 - Update
- Consent Agenda
 - 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

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

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

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 14th day of October, 2025 at 8:00 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. 1130

Agenda

ASA Executive Committee Meeting
First Watch | 61 W Thomas Road, Phoenix, AZ 85013
Wednesday, October 15, 2025 | 8:00 a.m.

Agenda Items:

Enrollment Update

Exceptional Student Services Update

Meeting with Parent Coordinator Committee

October 2025 Board Meeting Agenda Draft

- Call to the Public
- Mission Moment
- Board Recognition
- Discussion Items
 - Finance Committee
 - September 2025 Financial Reports
 - Resource Development Council
 - Development Dashboard
 - Governance Committee
 - Board Member Nominations
- 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 Audit via Roll Call Vote
- Approval of the Revised Enrollment Policies and Procedures
- 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 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

Notice of Public Meeting

Arizona School for the Arts

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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 11th day of November, 2025 at 8:00 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. 1130

Agenda

ASA Executive Committee Meeting
Hope's | 2508 N. Central Avenue, Phoenix, AZ 85004
Wednesday, November 12, 2025 | 8:00 a.m.

Agenda Items:

Enrollment Update

Fiscal Year 2026-2027 Budget Planning

November 2025 Board Meeting Agenda Draft

- Call to the Public
- Mission Moment
- Board Recognition
- Discussion Items
 - Finance Committee
 - September & October 2025 Financial Reports
 - Resource Development Council
 - Development Dashboard
- 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 Spring 2027 High School Social Studies Trip to Peru

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

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 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 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

Notice of Public Meeting

Arizona School for the Arts

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Dated and posted this 12th day of January, 2026 at 3:30 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 Executive Committee Meeting
Elly's | 100 E Camelback Road, Phoenix, AZ 85012
Wednesday, January 14, 2026 | 8:00 a.m.

Agenda Items:

Enrollment and Recruitment Update
Proposed Arts and Academic Changes for 2026-27 School Year
Administrative Restructuring
January 2026 Board Meeting Agenda Draft

- Call to the Public
- Mission Moment
- Board Recognition
- Discussion Items
 - Finance Committee
 - Financial Reports
 - Resource Development Council
 - Development Dashboard
 - Facilities Council
- Action Items
 - Approval of the December 15, 2025 Board of Directors Meeting Minutes

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

Notice of Public Meeting

Arizona School for the Arts

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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.

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Dated and posted this 9th day of February, 2026 at 3:30 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 Executive Committee Meeting
Elly's | 100 E Camelback Road, Phoenix, AZ 85012
Wednesday, February 11, 2026 | 8:00 a.m.

Agenda Items:

Enrollment and Recruitment Update
Fiscal Year 2026-2027 Budget Update
February 2026 Board Meeting Agenda Draft

- 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
 - Strategic Planning
 - Retreat Recap
 - Sexuality Education Policy
- Consent Agenda
 - Board President Updates
 - Executive Director Report
 - Development & Marketing Director Report
- Action Items

- Approval of the January 26, 2025 Board of Directors Meeting Minutes
- Approval of the Revised Fiscal Year 2025-2026 Budget
- Approval of the School Year 2026-2027 Student Fees
- Executive Session 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

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 17th day of March, 2026 at 8:00 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. 1130

Agenda

ASA Executive Committee Meeting
Zoom Meeting: 889 1408 5277 | Passcode: 096967
Wednesday, March 18, 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

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 13th day of April, 2026 at 8:00 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. 1130

Agenda

ASA Executive Committee Meeting
Zoom Meeting: 889 1408 5277 | Passcode: 096967
Tuesday, April 14, 2026 | 8:00 a.m.

Agenda Items:

Enrollment and Recruitment Update
Fiscal Year 2026-2027 Budget Update
Executive Session
April 2026 Board Meeting Agenda Draft

- Call to the Public
- Mission Moment
- Board Recognition
- Discussion Items
 - Finance Committee
 - February & MArch 2026 Financial Reports
 - Resource Development
 - Updates
 - Governance Committee
 - Fiscal Year 2026-2027 Handbook Drafts
 - Fiscal Year 2025-2026 Community Handbook Revision
 - 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 Jaime Dempsey as a Member of the Board of Directors as of June 1, 2026
 - Approval of the Revised Fiscal Year 2025-2026 Community Handbook

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

Notice of Public Meeting

Arizona School for the Arts

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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 6th day of May, 2026 at 8:00 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. 1130

Agenda

ASA Executive Committee Meeting
Zoom Meeting: 884 2471 2818
Thursday, May 7, 2026 | 8:00 a.m.

Agenda Items:

- Enrollment and Recruitment Update
- Discussion of 2026-2027 Budget and Staffing Updates
- Youth Arts Campus Update
- May Events
- May 2026 Board Meeting Agenda Draft
 - Call to the Public
 - Mission Moment
 - Board Recognition
 - Discussion Items
 - Finance Committee
 - April 2026 Reports
 - Fiscal Year 2026-2027 Budget Draft
 - Fiscal Year 2024-2025 Federal 990
 - Resource Development
 - Updates
 - Governance Committee
 - Fiscal Year 2026-2027 Handbook Drafts
 - Facilities Council
 - 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 Executive Committee 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 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

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 2nd day of June, 2026 at 11:00 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. 1130

Agenda

ASA Executive Committee Emergency Meeting
Zoom Meeting: 889 1408 5277 | Passcode: 096967
Wednesday, June 3, 2026 | 8:00 a.m.

Agenda Items:

Personnel Update & Next Steps

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 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

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 9th day of June, 2026 at 8:00 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. 1130

Agenda

ASA Executive Committee Meeting
Elly's | 100 E. Camelback Road, Phoenix, AZ 85012
Thursday, June 10, 2026 | 8:00 a.m.

Agenda Items:

Enrollment Update

Discussion of 2026-2027 Budget and Staffing Updates

June 22, 2026 Board Meeting Agenda Draft

- Call to the Public
- Mission Moment
- Board Recognition
- Discussion Items
 - Finance Committee
 - May 2026 Reports
 - Fiscal Year 2026-2027 Budget Final Draft
 - Resource Development
 - Showcase Updates
 - 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 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 Fiscal Year 2027-Fiscal Year 2029 Strategic Plan

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 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