

Notice of Public Meeting

Arizona School for the Arts

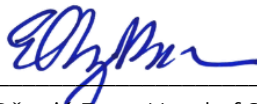
Pursuant to Arizona Revised Statutes (A.R.S.) 38-431.02., notice is hereby given to the members of Arizona School for the Arts and to the general public that the ASA Governing Board will hold a meeting, open to the public as specified below. The board reserves the right to change the order of items on 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 21st day of August, 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: 
Ms. Elma Džanić Bass, Head of School
(602) 257-1444 ext. 1111

Agenda

ASA Board of Directors Meeting
1410 N. 3rd Street | Phoenix, AZ 85004
Building A | Room 129
Monday, August 24, 2026 | 5:30 p.m.

Agenda Items:

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
- Open Meeting Law
- Who We Are
- ASA's Funding & Financial Structure
- Board Committees & Assignments

Consent Agenda

- Head of School Report
- Director of Advancement & Community Relations Report

Action Items

- Approval of the June 22, 2026 Board of Directors Meeting Minutes
- Approval of the July 8, 2026 Board of Directors Meeting Minutes
- Approval of the Addition of Elma Džanić Bass as ASBCS Charter Representative

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