

Notice of Public Meeting

Arizona School for the Arts

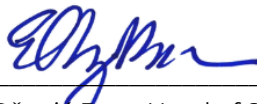
Pursuant to Arizona Revised Statutes (A.R.S.) 38-431.02., notice is hereby given to the members of Arizona School for the Arts and to the general public that the ASA Governing Board will hold a meeting, open to the public as specified below. The board reserves the right to change the order of items on 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 25th day of September, 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
Google Meet: meet.google.com/kme-ijga-kqo
Monday, September 28, 2026 | 5:30 p.m.

Agenda Items:

Call to the Public
Mission Moment
Board Member Feature
Presentation

- Academic Data | School Year 2025-2026

Discussion Items

- Finance & Facilities Committee
 - August 2026 Reports
 - Discussion Topic
- Resource Development Council
 - Signature Series Sponsorship
 - Discussion Topic

Consent Agenda

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

Action Items

- Approval of the August 24, 2026 Board of Directors Meeting Minutes
- Approval of Annette Zinky as Board Secretary
- Approval of the Fiscal Year 2025-2026 Annual Financial Report via Roll Call Vote

- Approval of the Removal of David Lujan as ASBCS Charter Representative

The Board of Directors will 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