

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 10th day of August, 2026 at 5:00 p.m., 1410 N 3rd Street, Phoenix, AZ 85004 and electronically at www.goasa.org.

Arizona School for the Arts:

By: 
Ms. Elma Džanic Bass, Head of School
(602) 257-1444 ext. 1111

Agenda

ASA Executive Committee Meeting
Arizona School for the Arts | 1410 N. 3rd Street, Phoenix, AZ 85004
Wednesday, August 12, 2026 | 8:00 a.m.

Agenda Items:

New School Year Updates
School Year 2026-2027 Enrollment Update
Board Committee Representation and Board Member Update
Youth Arts Campus Updates
Preparation for August Annual Board Meeting and Agenda Review
August 2026 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 2025-2026 End of Year Financial Results
 - Budget for Fiscal Year 2026-2027
- Board Committees & Assignments
- Consent Agenda
 - Head of School Report
 - Director of Development & Marketing 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 Removal of David Lujan as ASBCS Charter Representative
 - Approval of the Addition of Elma Džanić Bass 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