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 October, 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, October 26, 2026 | 5:30 p.m.

Agenda Items:
Call to the Public
Mission Moment
Board Member Feature
Discussion Items, Part 1
- Updated Fiscal Year 2026-2027 Community Handbook
    - Revised Parent and Guardian Agreements
    - New Counseling and Social Work Policies

Action Items
- Approval of the September 28, 2026 Board of Directors Meeting Minutes
- Approval of the Revised Fiscal Year 2026-2027 Community Handbook

Discussion Items, Part 2
- Finance & Facilities Committee
    - September 2026 Reports
    - Discussion Topic
- Resource Development Council
    - Development Dashboard
    - Discussion Topic
- Alumni Relations Council
    - Launch of New Engagement Tool

Consent Agenda

- President Updates
- Head of School Report

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