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 9th day of November, 2026 at 8:00am, 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 Executive Committee Meeting
1410 N. 3rd Street | Phoenix, AZ 85004
Google Meet: meet.google.com/pvu-qedc-wur
Tuesday, November 10, 2026 | 8:00am

Agenda Items:
Board Membership Updates
Financial Planning & Fiscal Year 2027-2028 Budget Update
Partnership Next Steps
Fall Performance Campaign
Fundraising Update
November 2026 Board Meeting Agenda Draft

- Call to the Public
- Mission Moment
- Board Member Feature
- Discussion Items
    - Finance & Facilities Committee
        - October 2026 Reports
        - Fiscal Year 2025-2026 Audit
    - Resource Development Council
        - Development Dashboard
        - Fall Campaign Update
- Consent Agenda
    - Board President Updates

    - Head of School Report
    - Director of Advancement & Community Relations Report
- Action Items
    - Approval of the October 26, 2026 Board of Directors Meeting Minutes
    - Approval of the Fiscal Year 2025-2026 Audit via Roll Call Vote
    - Approval of Carrie Larson as Treasurer [?]

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