

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 Jessica Wooley, (602) 257-1444 ext. 4126. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated and posted this 9th day of July, 2020 at 6:00 p.m., 1410 N 3rd Street, Phoenix, AZ 85004 and electronically at www.goasa.org.

Arizona School for the Arts

By  _____

Ms. Leah Fregulia
Head of School
(602) 257-1444 ext. 4114

Agenda

Arizona School for the Arts – Executive Committee meeting
Zoom Online Conference
Meeting ID: 891 2302 4352
Password: 6JPG59
Wednesday, July 15, 2020
9:00 am

Agenda:

Return to School Plan
Equity Commitments

Executive Session

ARS §38-431.03 (A)(3) Legal Advice

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Persons with a disability may request an accommodation such as a sign language interpreter, by contacting Carolyn Smith, (602) 257-1444 ext. 4126. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated and posted this 7th day of August, 2020 at 10:00 a.m., 1410 N 3rd Street, Phoenix, AZ 85004 and electronically at www.goasa.org.

Arizona School for the Arts

By _____



Ms. Leah Fregulia
Head of School
(602) 257-1444 ext. 4114

Agenda

Arizona School for the Arts – Executive Committee meeting
Zoom Online Conference
Meeting ID: 815 2127 5186
Password: 8qY6aW
Wednesday, August 12, 2020
8:00 am

Agenda:

- Discussion of 3rd Street Project Plan
- Approval of Student & Parent Technology and Network Resource Expectations (Updated 08/04/20)
- Approval of Distance Learning Plan
- Approval of Mitigation Plan
- Approval of School Opening Plan in light of CDC and ADHD Guidelines
- Approval of Board of Directors Equity Commitments (Letter to Community)
- Disciplinary Hearings Overview: None

August Board of Directors Meeting Agenda:

Call to Public:
Mission Moment:
Portal
Fundraising
Good Governance/Responsibilities
Finance 101
Open Meeting Law
Annual Sign-offs
Committee Sign-ups
Action Items: all approvals made during this meeting will be ratified at the August Board of Directors meeting

Executive Session

ARS §38-431.03 (A)(3) Legal Advice

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Persons with a disability may request an accommodation such as a sign language interpreter, by contacting Carolyn Smith, (602) 257-1444 ext. 4126. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated and posted this 7th day of September, 2020 at 7:00 p.m., 1410 N 3rd Street, Phoenix, AZ 85004 and electronically at www.goasa.org.

Arizona School for the Arts

By  _____
Ms. Leah Fregulia
Head of School
(602) 257-1444 ext. 4114

Agenda

Arizona School for the Arts – Executive Committee Meeting
Zoom Online Conference
Meeting ID: 815 2127 5186 Password: 8qY6aW
Wednesday, September 9, 2020
8:00 am

Agenda:

- Update on Remote Learning - Successes and Challenges
- Looking Ahead - 2nd Quarter School Opening Plan in light of CDC and ADHS Guidelines
- Equity Commitments - Communication Framework
- Discipline Hearings Overview - None

September Board of Directors Meeting Agenda:

Call to Public:

Mission Moment

Board Recognition

Discussion Items:

- Equity Commitments
- 2nd Quarter School Opening Plan in light of CDC and ADHS Guidelines – October 19th

Committee Reports

- Finance
- Resource Development Committee
- Development – dashboard
- Governance
- Strategic Planning

Further Training

- FERPA

Action Items

- Approval of August 25, 2020 minutes
- Decision regarding school opening for 2nd quarter

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

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Persons with a disability may request an accommodation such as a sign language interpreter, by contacting Carolyn Smith, (602) 257-1444 ext. 4126. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated and posted this 5th day of October, 2020 at 2:00 p.m., 1410 N 3rd Street, Phoenix, AZ 85004 and electronically at www.goasa.org.

Arizona School for the Arts

By _____



Ms. Leah Fregulia
Head of School
(602) 257-1444 ext. 4114

Agenda

Arizona School for the Arts – Executive Committee Meeting

Zoom Online Conference

Meeting ID: 815 2127 5186 Password: 8qY6aW

Wednesday, October 7, 2020

8:00 a.m.

Agenda:

School Opening Plan Updates (Q2 and beyond)

Strategic Plan priorities:

1. Commitments to Equity
2. Recruit and Retain High Quality Faculty (includes part -time)
3. Sustain High Quality Performing Arts (Development/Fundraising)

Additional:

- Phoenix Youth Arts Collective/Youth Arts Campus and Capital Campaign

Disciplinary Hearing Overview – RP #14095

October Board of Directors Meeting Agenda:

Call to the Public

Mission Moment - The Coalition

Board Recognition

Discussion Items:

- Fundraising - RDC
- Development - Dashboard
- School Opening plans - Q2 and S2 and Health and Wellness
- Strategic Plan Priorities

Committee Reports (information only)

- Finance Committee Audit FY20 (draft)
- Development (Dashboard)
- Facilities
- Technology

Further Trainings

- FERPA

Action Items

- Approval of September 21, 2020 Minutes

The Executive Committee will vote to hold an executive session for the purpose of discussing a specific student disciplinary issue listed on the agenda pursuant to: §15-843 (A) Pupil Disciplinary Proceedings

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

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Persons with a disability may request an accommodation such as a sign language interpreter, by contacting Carolyn Smith, (602) 257-1444 ext. 4126. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated and posted this 6th day of November, 2020 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. Leah Fregulia
Head of School
(602) 257-1444 ext. 4114

Agenda

Arizona School for the Arts – Executive Committee Meeting
Zoom Online Conference
Meeting ID: 815 2127 5186 Password: 8qY6aW
Tuesday, November 10, 2020
8:00 a.m.

Agenda:

Updates on School Opening Plan for Quarter 3 – Models and Readiness
State Funding Impacts and Fundraising
Safe Gun Storage Proposal
Showcase

November Board Meeting Agenda:

- Call to the Public
- Mission Moment – The Coalition
- Board Recognition
- Discussion Items
 - Fundraising – RDC
 - Development Dashboard
 - Finance Committee – October Financials; Audit FY 20 Review and Approval
 - Strategic Plan
 - Discussion on School Opening Plan for 3rd Quarter – HWC, Models, Readiness
- Reports (information only)
 - Facilities Committee
 - Governance Committee
 - Showcase
 - Safe Gun Storage Proposal
- Action Items

- Approval of October 26, 2020 Minutes
- Approval of School Plan for 3rd Quarter beginning on January 4, 2021
- Approval of FY 20 Audit

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

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Dated and posted this 11th day of January, 2021 at 6:00 p.m., 1410 N 3rd Street, Phoenix, AZ 85004 and electronically at www.goasa.org.

Arizona School for the Arts

By  _____
Ms. Leah Fregulia, Head of School
(602) 257-1444 ext. 4114

Agenda

ASA Executive Committee Meeting
Zoom Online Conference
Meeting ID: 833 9042 1002 Password: 963466
Wednesday, January 13, 2021
8:00 a.m.

Agenda Items:

Strategic Plan Update
End of Year Event
Purchase/Lease of 3rd Street Property
ASBCS 5-Year Review
January Board Meeting Agenda:

- Mission Moment
- Discussion:
 - RDC/Development
 - Finance Committee
 - Community Health Conditions
 - Strategic Plan Progress
- Reports:
 - Governance Committee
 - Facilities Committee
 - End of Year Production
- For Consideration and Review:
 - Principal and Teacher Evaluation Process (for approval in Feb)
- Approvals:
 - December 14, 2020 Meeting Minutes
 - Policy to extend PTO through March 31, 2021 for COVID-19 related illness

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

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Dated and posted this 8th day of February, 2021 at 8:00 p.m., 1410 N 3rd Street, Phoenix, AZ 85004 and electronically at www.goasa.org.

Arizona School for the Arts

By  _____
Ms. Leah Fregulia, Head of School
(602) 257-1444 ext. 4114

Agenda

ASA Executive Committee Meeting
Zoom Online Conference
Meeting ID: 833 9042 1002 Password: 963466
Wednesday, February 10, 2021
8:00 a.m.

Agenda Items:

Community Health Benchmarks
Vaccines

Annual Parent Meetings

Return to Campus Timelines

Strategic Plan Date

Compensation and Equity Updates

Youth Arts Campus/PYAC Update

February Board Meeting Agenda

- Lottery will be conducted during this meeting – explanation of new process
- Call to the Public
- Mission Moment – Students Against Stigma
- Board Recognition
- Discussion Items
 - Resource Development Committee
 - Development Dashboard
 - Annual Parent Meetings
 - Finance Committee
 - Community Health Conditions
 - Return to Campus Plan and Timeline
 - Governance Committee
 - Nomination of New Members
 - Technology Committee
 - Facilities Committee
 - Strategic Planning Retreat
- Action Items
 - Approval of January 25, 2021 Board of Directors Meeting Minutes
 - Approve Nominations of Two New Board Members
 - Approval of 4th Quarter Plan for Instruction

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

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Dated and posted this 8th day of March, 2021 at 11:00 a.m., 1410 N 3rd Street, Phoenix, AZ 85004 and electronically at www.goasa.org.

Arizona School for the Arts

By _____



Ms. Leah Fregulia, Head of School
(602) 257-1444 ext. 4114

Agenda

ASA Executive Committee Meeting
Zoom Online Conference

Meeting ID: 833 9042 1002 Password: 963466

Wednesday, March 10, 2021
8:00 a.m.

Agenda Items:

School Opening and Governor's Executive Order 2021-04

Community Health Benchmarks

Consideration of School Year 2021-22 Plan

ESSER II and III – School Needs & Opportunities

March Board Meeting Agenda

- Call to the Public
- Mission Moment – Alumni and BSU – Announcing Healing Histories
- Board Recognition
- Discussion Items
 - Resource Development Committee
 - Development Dashboard
 - Community Health Conditions
 - Factors and considerations for planning next school year
- Reports
 - Committees and flow of information
 - School Opening beginning March 22, 2021
 - Summer school and plan for bridging the achievement gap
- Presentation and Board Development Activity
 - Jerry Diaz, Geronimo Consulting
- Action Items
 - Approval of February 22, 2021 Board of Directors Meeting Minutes
 - Approval of School Year 2022-23 Year at a Glance Calendar
 - Approval of School Year 2021-22 Club Fees
 - Approval of School Year 2021-22 Opening Plan

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Dated and posted this 13th day of April, 2021 at 8:00 a.m., 1410 N 3rd Street, Phoenix, AZ 85004 and electronically at www.goasa.org.

Arizona School for the Arts

By 

Ms. Leah Fregulia, Head of School
(602) 257-1444 ext. 4114

Agenda

ASA Executive Committee Meeting
Main Building, Large Conference Room or
Zoom Online Meeting
Meeting ID: 833 9042 1002 Password: 963466
Wednesday, April 14, 2021
8:00 a.m.

Agenda Items:

Review/Preview of ASA Diversity and Inclusion Assessment, Dr. Linda Groomes Walton
Facilities Planning and use of ESSER II & III
Fundraising and Board engagement: Homework and next steps (Jerry Diaz, Geronimo Consulting)
Strategic Plan Retreat June 12, 2021
April Board Meeting Agenda

- Call to the Public
- Mission Moment
- Board Recognition
- Discussion Items
 - Resource Development Committee
 - Development Dashboard
- Reports
 - Summer school and plan for bridging the achievement gap
- Presentation
 - Strategic Plan: Review of ASA Diversity and Inclusion Assessment, Dr. Linda Groomes Walton
- Action Items
 - Approval of March 29, 2021 Board of Directors Meeting Minutes
 - Approval of 2021-2022 Community Handbook Revisions

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

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Dated and posted this 10th day of May, 2021 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. Leah Fregulia, Head of School
(602) 257-1444 ext. 4114

Agenda

ASA Executive Committee Meeting
Main Building, Large Conference Room or
Zoom Online Meeting
Meeting ID: 833 9042 1002 Password: 963466
Wednesday, May 12, 2021
8:00 a.m.

Agenda Items:

Disciplinary Hearing Update

Resource Development - Next Training with Jerry Diaz – feedback and homework

Facilities improvements and timing (ESSER, Waterfall, Etc)

Governance:

- Standing Committees and Task Forces
- DEI and committees
- Strategic planning and Board Assessment

Planning for FY22 and Schedule

May Board Meeting Agenda

- Call to the Public
- Mission Moment
- Board Recognition
- Discussion Items
 - Resource Development Committee
 - Development Dashboard
 - Showcase events and activities
 - Next steps with Jerry Diaz?
 - Governance Committee
 - Equity Statement and Handbook revisions – recommendations
 - Structuring our DEI work for success
- Reports
 - Health and Wellness Council
 - Facilities – campus improvements
 - Strategic Planning
 - Planning for FY22 – a quick overview of faculty positions, programs and schedules
- Action Items
 - Approval of April 26, 2021 Board of Directors Meeting Minutes
 - Approval of 2021-2022 Community Handbook Revisions

- Approval of Amendments to Bylaws
- Approval of 2nd term for John Snider, Alex Laing, Betty Hum

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

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Dated and posted this 3rd day of June, 2021 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. Leah Fregulia, Head of School
(602) 257-1444 ext. 4114

Agenda

ASA Executive Committee Meeting
Main Building, Large Conference Room or
Zoom Online Meeting
Meeting ID: 833 9042 1002 Password: 963466
Monday, June 7, 2021
8:00 a.m.

Agenda Items:

Facilities Improvements - Source of Funding and Timing

Strategic Planning Retreat

Upcoming Special Meetings

- Onboarding for new members (July - Zoom)
- Fundraising (TBD)
- Annual Meeting (Aug)

July 12th Budget Approval Meeting

Returning to In Person Meetings / Provisions for Zoom

Head of School/CEO Contract Review

June Board Meeting Agenda

- Call to the Public
- Mission Moment - None
- Board Recognition
- Discussion Items
 - Resource Development Committee
 - Development Dashboard
 - Finance Committee
 - Facilities
 - Strategic Plan
 - Board Assessment
- Reports
 - Health and Wellness Council

- Action Items

- Approval of May 24, 2021 Board of Directors Meeting Minutes
- Budget Approval meeting July 12 at * via ZOOM
- Exec session sans for HOS contract review

The Executive Committee will vote to hold an executive session for the purpose of discussing specific personnel matters pursuant to: ARS §38-431.03 (A)(1) Personnel

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