

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 26th day of August, 2022 at 9:00 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/CEO
(602) 257-1444 ext. 1114

Agenda

ASA Board of Directors Strategic Planning Retreat
Quarles & Brady LLC
One Renaissance Square
Two North Central Avenue Suite 600
Phoenix, Arizona 85004
Saturday, August 27, 2022 at 9:00 a.m.

Agenda Items

- Ice Breaker & Kick Off
- Agenda Review & Establish Agreements
- Visioning: ASA History and Advancement
- Alignment on the Core of ASA
- Equity Statement Review & Identification of Core Values
- Review of Strategies & Priorities
- Closing out the Day
 - Define next steps and action commitments
 - Member check-out

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