

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 5th day of February, 2024 at 4:00 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. 1114

Agenda

ASA Executive Committee Meeting

First Watch: 61 W Thomas Rd, Phoenix, AZ 85013

Wednesday, February 7, 2024 | 8:00 a.m.

Agenda Items:

General Updates: Budget, Enrollment, etc

Executive Director Search Update

First Church UCC Strategic Plan and Board Presentation

Standard Schedule for Board Approvals:

- January - Fees, Faculty Agreements
- February -
- March - Officers Slate
- April - Review Policy changes/ handbooks
- May - Approve Policy changes/handbooks & Budget Draft #1
- June - Approve Budget Draft #2
- July - Approve Final Budget (phone)

Board Fundraising Letter

February Board Meeting Agenda Draft

- Call to the Public
- Guest Presentation
 - First Church UCC Strategic Plan
- Mission Moment
- Board Recognition
- Discussion Items
 - Resource Development Committee
 - Development Dashboard
 - Finance Committee
 - January Financial Reports

- Revised Fiscal Year 2023-2024 Budget
 - Governance Committee
 - Consent Agenda
 - Head of School Report
 - Action Items
 - Approval of the January 22, 2024 Board of Directors Meeting Minutes
 - Approval of the Fiscal Year 2023-2024 Revised Budget
 - Approval of Percussion Ensemble Trip to Field of Steel in Tucson, AZ

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