

## **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 1st day of February, 2024 at 8:00 a.m., 1410 N 3<sup>rd</sup> Street, Phoenix, AZ 85004 and electronically at [www.goasa.org](http://www.goasa.org).

Arizona School for the Arts:

By:   
Ms. Leah Fregulia, Head of School  
(602) 257-1444 ext. 1114

### **Agenda**

ASA Governance Committee Meeting

Zoom Meeting: 864 6975 9102 Passcode: 508904

Friday, February 2, 2024 | 8:00 a.m.

### **Agenda Items:**

Officers Slate and Board Succession Planning

- Review Terms and Matrix
- Next Cultivations
- Proposed Officer Slate

Upcoming Schedule for Reviews and Approval

New Member Orientation and Mentoring