

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 Timna Guerchon, (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 January, 2012 at 1:00 pm, 1410 North 3rd Street, Phoenix, AZ 85004 and electronically at www.goasa.org.

By _____
Ms. Leah Fregulia Roberts
Head of School
(602) 257-1444 ext. 114

Agenda

Arizona School for the Arts – Main Campus
Finance Committee Meeting
1410 N 3rd Street, Large Conference Room - Phoenix, AZ 85004
Tuesday, January 10, 2012
4:00pm

- Review Monthly Financial Reports
- Review / Set agenda for monthly meeting

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Dated and posted this 10th day of January, 2012 at 1:00pm, 1410 North 3rd Street, Phoenix, AZ 85004 and electronically at www.goasa.org.

By _____
Ms. Leah Fregulia Roberts
Head of School
(602) 257-1444 ext. 114

Agenda

Arizona School for the Arts – Main Campus
Strategic Planning Committee Meeting
1410 N 3rd Street, Large Conference Room - Phoenix, AZ 85004
Wednesday, January 11, 2012
3:00 pm

- Discuss next steps in Strategic Planning

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Arizona School for the Arts

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

Agenda

Arizona School for the Arts – Executive Committee meeting
Oregano’s 1008 E. Camelback Rd, Phoenix, AZ
Friday, January 13, 2012
11:00 am

Summary of current matters
Finance Committee
Facilities Committee
Development Committee
Compliance Committee
Strategic Planning Committee
Review Annual Report Draft

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

Agenda

Arizona School for the Arts – Main Campus
1410 N 3rd Street, Room 133 - Phoenix, AZ 85004
Monday, January 23, 2012
5:30 pm

Open Meeting

Call to the Public

Committee Reports

- Finance Committee
- Facilities Committee
- Development Committee
- Technology Committee
- Compliance Committee

Consent Items

- Head of School Report

Action Items

- Approval of Minutes

Adjournment

