



**Arizona School for the Arts**  
**Executive Committee Meeting Minutes**

**Wednesday, August 13, 2025 at 8:00 a.m.**

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

**Attendance** (Board Members in **Bold**)

<b>Allison Otu, President</b>	<b>P</b>	<b>Michelle Davidson, Vice President</b>	<b>P</b>	<b>Leola Abraham, Secretary/Treasurer</b>	<b>P</b>
<b>Scott S. Stone, Treasurer</b>	<b>P</b>	David Lujan, Executive Director	P		

**Agenda Items**

**| Meeting Topics**

New School Year Updates

- Highlights of first week
- Staffing updates

School Year 2025-2026 Enrollment Update

Board Committee Representation and Board Member Recruitment

Youth Arts Campus Updates

Preparation for August Annual Board Meeting and Agenda Review

**| August 2025 Board Annual Meeting Agenda Draft**

Call to the Public

Mission Moment

- Back to School

Board Recognition

Board Informational Presentations

- Good Governance, Responsibilities & Conflict of Interest [Allison]
- Family Education Rights and Privacy Act (FERPA) [David]
- Board Commitments and Fundraising [Allison & Leola]
- Governance Committee [Michelle B. & Nonnie]
  - Open Meeting Law
  - Board Recruiting & Engagement
- Who We Are [David]
  - Our Strategic Priorities
  - School Demographic Profile
  - Board Matrix
- Finance Committee [Scott & Liz S.]
  - Review of ASA's Funding & Financial Structure
  - Fiscal Year 2024-2025 End of Year Financial Results

- Budget for Fiscal Year 2024-2025
- Board Committees & Assignments [Aliison & David]

#### Discussion Items

- Academic Data School Year 2024-2025 [Elma]

#### Consent Agenda

- Executive Director Report
- Development & Marketing Director Report

#### Action Items

- Approval of the June 23, 2025 Board of Directors Meeting Minutes
- Approval of the July 10, 2025 Board of Directors Meeting Minutes
- Approval of the Removal of Leah Fregulia and the Addition of David Lujan as ASBCS Charter Representative

| 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

## Minutes

The meeting began at 8:02 a.m.

David Luhan updated the Committee on the start of the new school year including registration, how the first week was to date, and new faculty and staff placements.

David then informed the Committee of lower-than-anticipated student enrollment numbers for the new school year and a discussion on the impact of those numbers on the budget ensued. The Committee deliberated enrollment and recruitment strategies, agreeing to meet the following week to allow for the final student count to be determined so that they could continue discussions in a more informed manner.

The Committee then reviewed the agenda for the August 25, 2025 Board meeting, assigning review topics for the annual meeting.

The meeting ended at 9:00 a.m.