



Arizona School for the Arts
Executive Committee Meeting Minutes

Wednesday, August 19, 2025 at 2:00 p.m.

Zoom Meeting: 889 1408 5277 **Passcode: 096967**

Attendance (Board Members in **Bold**)

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

Agenda Items

| Meeting Topics

Fiscal Year 2025-2026 Budget

| 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 2:00 p.m.

The Committee discussed current enrollment numbers for the 2025-2026 school year and how the enrollment numbers might impact the budget. This led to a review of the covenants in ASA's bond agreements as they relate to enrollment.

The Committee then talked over future enrollment and retention strategies.

The meeting ended at 2:40 p.m.