



Arizona School for the Arts
Executive Committee Meeting Minutes

Wednesday, October 15, 2025 at 8:00 a.m.

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

Attendance (Board Members in **Bold**)

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

Agenda Items

| Meeting Topics

Enrollment Update; 2026-27 Budget Planning

Exceptional Student Services Update

Meeting with Parent Coordinator Committee

| October 2025 Board Meeting Agenda Draft

Call to the Public

Mission Moment

Board Recognition

Discussion Items

- Finance Committee
 - September 2025 Financial Reports
- Resource Development Council
 - Development Dashboard
- Governance Committee
 - Board Member Nominations

Consent Agenda

- Board President Updates
- Executive Director Report
- Development & Marketing Director Report

Action Items

- Approval of the September 29, 2025 Board of Directors Meeting Minutes
- Approval of the Fiscal Year 2024-2025 Audit via Roll Call Vote
- Approval of the Revised Enrollment Policies and Procedures
- Approval of the School Year 2026-2027 Calendar
- Approval of David Alderslade becoming a Member of the Board of Directors beginning December 1, 2025

- Approval of Jennifer Delgado becoming a Member of the Board of Directors beginning December 1, 2025

| 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

Minutes

The meeting started at 8:00 a.m.

The Committee discussed the latest enrollment numbers and strategies and actions being taken to better estimate, and increase, enrollment for the 2026-2027 school year.

The Committee discussed the process for establishing the budget for next school year.

The Committee discussed the possible reduction or changes in federal funding and oversight for Exceptional Student Services.

The Board President and Executive Director provided an update on their meeting with the Parent Coordinators Committee and possible future collaborations with that group.

The Executive Director provided an overview of the October Board agenda.

The meeting ended at 9:00 a.m.