



Arizona School for the Arts
Executive Committee Meeting Minutes
Wednesday, November 12, 2025 at 8:00 a.m.
Hope's: 2508 N. Central Avenue, Phoenix, AZ 85004

Attendance (Board Members in **Bold**)

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

Agenda Items

| Meeting Topics

Enrollment Update

Fiscal Year 2026-2027 Budget Planning

| November 2025 Board Meeting Agenda Draft

Call to the Public

Mission Moment

Board Recognition

Discussion Items

- Finance Committee
 - September & October 2025 Financial Reports
 - Fiscal Year 2024-2025 Audit
- Resource Development Council
 - Development Dashboard

Consent Agenda

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

Action Items

- Approval of the October 27, 2025 Board of Directors Meeting Minutes
- Approval of the Fiscal Year 2024-2025 Audit via Roll Call Vote
- Approval of the Spring 2027 High School Social Studies Trip to Peru

| 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 began at 8:00am

Principal Elma Bass, and Chad Geston, the Executive Director for the AZ Institute for Education and the Economy, attended the Executive Committee meeting. Chad discussed the work his organization is doing related to reimaging school and how that work can pertain to ASA, and how it might complement ASA's strategic planning and budgeting processes.

David Lujan provided a brief overview of the November 2025 Board meeting agenda.

The meeting adjourned at 9:02am.