



Attendance (Board Members in **Bold**)

Scott S. Stone, Committee Chair	P	Leola Abraham	p	Carrie Larson	p
David Lujan, Executive Director	p	Elizabeth (Liz) Shaw, Business Director	p		

Agenda Items

 Financial Reports
January 2026
 Fiscal Year 2025-2026 ADE Budget Revision
Board Approval at February 23rd Meeting
 Fiscal Year 2026-2027 Budget
Update on process

Minutes

The meeting was called to order at 11:32 a.m.

A discussion of the January financials focused on cash use in response to the decline in Average Daily Membership (ADM). This was a strategic decision made to meet the needs of the current student population

There were no changes to the Fiscal Year 2025-2026 revised budget from last month, and it will move forward for board vote on February 23, 2026. The revision will be uploaded to the Arizona Department of Education after the vote.

The Fiscal Year 2026-2027 budget will include the restructuring of classes to better align with forecasted ADM. Additionally, focus will be placed on a significant fundraising and enrollment push.

The meeting adjourned at 12:15 p.m.