



**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**

- Enrollment and Recruitment Update
- Proposed Arts and Academic Changes for 2026-27 School Year
- Administrative Restructuring
  - Director of Operations Vacancy

**| January 2026 Board Meeting Agenda Draft**

- Call to the Public
- Mission Moment
- Board Recognition
- Discussion Items
  - Finance Committee
    - Financial Reports
  - Resource Development Council
    - Development Dashboard
  - Facilities Council
- Consent Agenda
  - Board President Updates
  - Executive Director Report
  - Development & Marketing Director Report
- Action Items
  - Approval of the December 15, 2025 Board of Directors Meeting Minutes

**|** 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 8:02 a.m.

David Lujan updated the Committee with the enrollment number for the current school year reminding them that the 100th day of our school year will be January 27th and the Average Daily Membership at that date will determine ASA's state funding for the school year. While student retention has been a school-wide effort we have had some student attrition during the first semester, but it is expected to slow as the second semester gets underway.

David familiarized the Committee with some proposed ideas to adjust classroom distribution that will solidify more as the school year 2026-2027 student count solidifies. He then informed the Committee that ASA's Operations Director has moved on to a university position and school administration has decided to redistribute the position's responsibilities among administration and staff rather than refill the vacancy.

The Committee reviewed the January board meeting draft agenda and added the February 2nd Strategic Planning Session to the Discussion Items.

The meeting ended at 9:00 a.m.