



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 and Recruitment Update
- Fiscal Year 2026-2027 Budget Update

| February 2026 Board Meeting Agenda Draft

- Call to the Public
- Mission Moment
- Board Recognition
- Discussion Items
 - Finance Committee
 - Financial Reports
 - Fiscal Year 2025-2026 ADE Budget Revision
 - Resource Development Council
 - Development Dashboard
 - Strategic Planning
 - Retreat Recap
 - Sexuality Education Policy

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

- Action Items
 - Approval of the January 26, 2025 Board of Directors Meeting Minutes
 - Approval of the Revised Fiscal Year 2025-2026 Budget
 - Approval of the School Year 2026-2027 Student Fees
 - Executive Session ARS §38-431.03 (A)(7) Property

| The Executive Committee may vote to hold an executive session for the purpose of obtaining

Minutes

The meeting began at 8:05 a.m.

David Lujan updated the Committee on the enrollment for the current school year and the recruitment efforts and projections for the 2026-2027 school year. Recruitment efforts are ongoing after the lottery drawing at the January board meeting. On February 15th, ASA will have a booth at the Willo Home Tour and at the Coronado Home Tour on February 22nd in addition to monthly shadow days and campus tours. New board member Liz Goodman is coordinating a tour for approximately 20 families from DVLC, which has been a feeder school for ASA in the past.

David updated the Committee on the timeline for completion of the Fiscal Year 2026-2027 budget. Based on the current enrollment projections, the budget will be built on a conservative 650 students while paring down already strict spending as much as possible. The revised Fiscal Year 2025-2026 budget will be voted on at the February 23rd board meeting.

The Committee reviewed the draft agenda for the February 23rd board meeting; there were no changes at this time.

The meeting ended at 8:55 a.m.