



Arizona School for the Arts
Executive Committee Meeting Minutes

Tuesday, April 14, 2026 at 8:00 a.m.

Zoom Meeting: 889 1408 5277 Passcode: 096967

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

ESA Partnership Proposal

Budget & Staffing Updates

Executive Session

| April 2026 Board Meeting Agenda Draft

Call to the Public

Mission Moment (c. 45 minutes)

Board Recognition

Discussion Items

- Finance Committee
 - February and March 2026 Reports
- Resource Development
 - Updates
- Governance Committee
 - Fiscal Year 2026-2027 Handbook Drafts
 - Fiscal Year 2025-2026 Community Handbook Revision
 - New Board Member Nomination

Consent Agenda

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

Action Items

- Approval of the March 23, 2026 Board of Directors Meeting Minutes
- Approval of Jaime Dempsey as a Member of the Board of Directors as of June 1, 2026
- Approval of the Revised Fiscal Year 2025-2026 Community Handbook

| The Executive Committee will vote to hold an executive session for the purpose of discussing negotiations for the purchase, sale or lease of real property pursuant to: ARS §38-431.03 (A)(7) Property

| 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 convened at 8:00 a.m.

David Lujan provided an update on projected enrollment for the 2026-2027 school year and current new student recruitment efforts.

David then provided an update on the development of the budget for the 2026-2027 school year. The budget will be based on a projected enrollment of 620 students. He discussed with the Committee the staffing reductions and other budgetary cuts that are being pursued for next year's budget.

David presented the Committee with a potential proposal to allow homeschool and microschool students to take performing arts courses at ASA for a tuition fee that could be paid using Empowerment Scholarship Accounts (ESAs).

The Committee reviewed the agenda for the April 2026 Board meeting.

At 8:25 a.m. the Committee made a motion to go into executive session to discuss real estate matters. The executive session ended at 9:00 a.m.

The meeting adjourned at 9:00am.