



**Attendance** (Voting Members in **Bold**)

<b>Allison Otu, President</b>	<b>P</b>	<b>Michelle Davidson, Vice President</b>	<b>P</b>	<b>Leola Abraham, Secretary</b>	<b>P</b>
<b>Scott S. Stone, Treasurer</b>	<b>P</b>	<b>Melvin (Mel) Brown</b>	<b>P</b>	<b>Michelle Buckley</b>	<b>P</b>
<b>Carrie Larson</b>	<b>P</b>	<b>Michael Medici, AIA</b>	<b>P</b>	<b>Dr. Lorisa Pombo</b>	<b>P</b>
<b>Marcelino Quiñonez</b>	<b>P</b>	<b>Nonnie Shivers</b>	<b>P</b>	<b>Annette Zinky</b>	<b>P</b>
David Alderslade	P	Jennifer Delgado	P	Elizabeth (Liz) Goodman	A
Jaime Dempsey	P	Joshua Pierce, Honorary Arts Faculty	X	Todd Webster, Honorary Academic Faculty	X
Eva Luz Pombo, Honorary Student	X	Liam Wohlert, Honorary Student	X	David Lujan, Executive Director	P
Leslie Tan Religioso, Development Director	X	Elizabeth (Liz) Shaw, Business Director	X	Carolyn Smith, Executive Assistant	P

**Agenda Items**

<b>  Call to the Public</b>	
	Allison Otu
<b>  Discussion Items</b>	
Ad Hoc Communications Council • Vision & Goals	Allison Otu
ASA Bonds	Allison Otu, Scott Stone & David Lujan
ASA Leadership Structure	Allison Otu & David Lujan
<b>  The Board of Directors may vote to hold an executive session for the purpose of discussing personnel issues pursuant to: ARS §38-431.03 (A)(1) Personnel</b>	
<b>  The Board of Directors may vote to hold an executive session for the purpose of discussing confidential records pursuant to: ARS §38-431.03 (A)(2) Confidential Records</b>	
<b>  The Board of Directors 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</b>	

## Minutes

Board President Allison Otu called the meeting to order at 10:03 a.m.

She thanked the members of the Board for their attendance at this special meeting and also thanked them for their efforts for and attendance at Showcase as the school met the fundraising goal for the event.

### **Call to the Public**

There were no members of the public present; Allison moved on to the Discussion Items.

### **Discussion Items**

#### *Ad Hoc Communications Council*

Allison announced that the Ad Hoc Communications Council has been active over the past month. She, Leloa Abraham, and Jaime Dempsey are working with members of Administration to target the school's messaging around retention, recruitment, and fundraising to align with the strategic plan. They will also be working to find ways that comms to families can be consolidated and streamlined. David Lujan thanked Allison, Leola, and Jaime for their time, effort, and expertise.

#### *Executive Session*

At 10:08 a.m. Marcelino Quiñonez moved that the Board of Directors commence an executive session in order to discuss confidential records pursuant to: ARS §38-431.03 (A)(2) and for the purpose of discussing personnel matters pursuant to: ARS §38-431.03 (A)(1). The motion was seconded by Mike Medici and passed unanimously without further discussion. [Otu, Davidson, Abraham, Stone, Brown, Buckley, Larson, Medici, Pombo, Quiñonez, Shivers, and Zinky voting in favor.]

The executive session ended at 11:10 a.m.

### **Adjournment**

Marcelino Quiñonez moved to end the meeting. The motion was seconded by Mel Brown and passed unanimously without further discussion. [Otu, Abraham, Stone, Brown, Buckley, Larson, Medici, Pombo, and Quiñonez voting in favor, Davidson, Shivers, and Zinky having left before the end of the meeting.]

The meeting adjourned at 11:11 a.m.

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Minutes reviewed and accepted on: June 22, 2026

Signed by: \_\_\_\_\_, Board Member