



Arizona School for the Arts
Executive Committee Meeting Agenda
Wednesday, August 12, 2026 at 8:00 a.m.
On Campus: Large Conference Room

Attendance (Board Members in **Bold**)

Allison Otu, President		Michelle Davidson, Vice President		Leola Abraham, Secretary	
Scott S. Stone, Treasurer		Elma Džanić Bass, Head of School		David Lujan, Executive Consultant	

Agenda Items

| Meeting Topics

- New School Year Updates
- Highlights of first day
 - First week events
 - Staffing updates

School Year 2026-2027 Enrollment Update

Board Committee Representation and Board Member Update

Youth Arts Campus Updates

Preparation for August Annual Board Meeting and Agenda Review

| August 2025 Board Annual Meeting Agenda Draft

Call to the Public

- Mission Moment
- Back to School

Board Recognition

- Board Informational Presentations
- Good Governance, Responsibilities & Conflict of Interest [Allison]
 - Family Education Rights and Privacy Act (FERPA) [Elma]
 - Board Commitments and Fundraising [Allison & Elma]
 - Fundraising Development with Jessica Catlin of Pivot Solutions
 - Governance Committee [Michelle B. & Nonnie]
 - Open Meeting Law
 - Board Recruiting & Engagement
 - Who We Are [Elma]
 - Our Strategic Priorities 2026-2029
 - School Demographic Profile
 - Board Matrix
 - Finance Committee [Scott & Forrest]

- Review of ASA's Funding & Financial Structure
- Fiscal Year 2025-2026 End of Year Financial Results
- Budget for Fiscal Year 2026-2027
- Board Committees & Assignments [Allison & Elma]

Consent Agenda

- Executive Director Report
- Development & Marketing Director Report

Action Items

- Approval of the June 22, 2026 Board of Directors Meeting Minutes
- Approval of the July 8, 2026 Board of Directors Meeting Minutes
- Approval of the Removal of David Lujan as ASBCS Charter Representative
- Approval of the Addition of Elma Džanić Bass as ASBCS Charter Representative

| 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

| The Executive Committee may vote to hold an executive session for the purpose of discussing personnel matters pursuant to: ARS §38-431.03 (A)(1) Personnel

Notes