



Arizona School for the Arts
Executive Committee Meeting Minutes

Wednesday, August 13, 2025 at 8:00 a.m.

First Watch: 61 W Thomas Rd, Phoenix, AZ 85013

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

New School Year Updates

- Highlights of first week
- Staffing updates

School Year 2025-2026 Enrollment Update

Board Committee Representation and Board Member Recruitment

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) [David]
- Board Commitments and Fundraising [Allison & Leola]
- Governance Committee [Michelle B. & Nonnie]
 - Open Meeting Law
 - Board Recruiting & Engagement
- Who We Are [David]
 - Our Strategic Priorities
 - School Demographic Profile
 - Board Matrix
- Finance Committee [Scott & Liz S.]
 - Review of ASA's Funding & Financial Structure
 - Fiscal Year 2024-2025 End of Year Financial Results

- Budget for Fiscal Year 2024-2025
- Board Committees & Assignments [Aliison & David]

Discussion Items

- Academic Data School Year 2024-2025 [Elma]

Consent Agenda

- Executive Director Report
- Development & Marketing Director Report

Action Items

- Approval of the June 23, 2025 Board of Directors Meeting Minutes
- Approval of the July 10, 2025 Board of Directors Meeting Minutes
- Approval of the Removal of Leah Fregulia and the Addition of David Lujan 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

Minutes

The meeting began at 8:02 a.m.

David Luhan updated the Committee on the start of the new school year including registration, how the first week was to date, and new faculty and staff placements.

David then informed the Committee of lower-than-anticipated student enrollment numbers for the new school year and a discussion on the impact of those numbers on the budget ensued. The Committee deliberated enrollment and recruitment strategies, agreeing to meet the following week to allow for the final student count to be determined so that they could continue discussions in a more informed manner.

The Committee then reviewed the agenda for the August 25, 2025 Board meeting, assigning review topics for the annual meeting.

The meeting ended at 9:00 a.m.



Arizona School for the Arts
Executive Committee Meeting Minutes

Wednesday, August 19, 2025 at 2:00 p.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	A
Scott S. Stone, Treasurer	P	David Lujan, Executive Director	P		

Agenda Items

| Meeting Topics

Fiscal Year 2025-2026 Budget

| 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

Minutes

The meeting began at 2:00 p.m.

The Committee discussed current enrollment numbers for the 2025-2026 school year and how the enrollment numbers might impact the budget. This led to a review of the covenants in ASA's bond agreements as they relate to enrollment.

The Committee then talked over future enrollment and retention strategies.

The meeting ended at 2:40 p.m.



Arizona School for the Arts
Executive Committee Meeting Minutes
Wednesday, September 17, 2025 at 8:00 a.m.
First Watch: 61 W Thomas Rd, Phoenix, AZ 85013

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

Budget Planning for 2026-2027 School Year

Bondholders Update

New Annual Fund/Development Strategies

September Board Meeting and Agenda Review

Review Executive Director Annual Goals

| September 2025 Board Meeting Agenda Draft

Call to the Public

Mission Moment

Board Recognition

Discussion Items

- Finance Committee
 - July & August 2025 Financial Reports
- Resource Development Council
 - Development Dashboard
 - Board Homework
- Facilities Council
 - Update

Consent Agenda

- Executive Director Report
- Development & Marketing Director Report

Action Items

- Approval of the August 25, 2025 Board of Directors Meeting Minutes

- Approval of the Removal of Leah Fregulia 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

Minutes

The meeting began at 8:02 a.m.

David Lujan updated the Committee that the final enrollment number for the current school year is 635 students. This is a much lower number than anticipated so efforts are ongoing to enroll new students through the end of the 1st quarter on October 3rd, after which the focus will switch to retaining current students particularly in the transition from 8th to 9th grades and students who need added academic support in order to avoid nonpromotion.

The lower enrollment number will have a direct effect on the budget planning for the 2026-2027 fiscal year and David will be reaching out to the school's bondholders to notify them of the current number and the school's plans and efforts to increase enrollment in the coming year noting that the advice provided by their recommended enrollment consultant has been incorporated into the plans.

David told the Committee that he and the Development Team will be enacting the Year 3 goal from the strategic plan of targeted Annual Fund campaigns to allow parents and guardians to relate to where their contributions are being spent. This year the focus will be on performing arts supplies such as musical instrument replacement and repair, production tools for theatre, and tutus for ballet.

The Committee reviewed the draft agenda for the September 29th Board of Directors meeting; there were no changes at this time.

The Committee then discussed the Executive Director goals and evaluation process with David and finalized the expectations for recruitment & retention and fundraising. They also finalized the review process and set-up checkins with David for December and the end of the fiscal year.

The meeting was adjourned at 9:28 a.m.



Arizona School for the Arts
Executive Committee Meeting Minutes

Wednesday, October 15, 2025 at 8:00 a.m.

First Watch: 61 W Thomas Rd, Phoenix, AZ 85013

Attendance (Board Members in **Bold**)

Allison Otu, President	P	Michelle Davidson, Vice President	A	Leola Abraham, Secretary/Treasurer	P
Scott S. Stone, Treasurer	P	David Lujan, Executive Director	p		

Agenda Items

| Meeting Topics

Enrollment Update; 2026-27 Budget Planning

Exceptional Student Services Update

Meeting with Parent Coordinator Committee

| October 2025 Board Meeting Agenda Draft

Call to the Public

Mission Moment

Board Recognition

Discussion Items

- Finance Committee
 - September 2025 Financial Reports
- Resource Development Council
 - Development Dashboard
- Governance Committee
 - Board Member Nominations

Consent Agenda

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

Action Items

- Approval of the September 29, 2025 Board of Directors Meeting Minutes
- Approval of the Fiscal Year 2024-2025 Audit via Roll Call Vote
- Approval of the Revised Enrollment Policies and Procedures
- Approval of the School Year 2026-2027 Calendar
- Approval of David Alderslade becoming a Member of the Board of Directors beginning December 1, 2025

- Approval of Jennifer Delgado becoming a Member of the Board of Directors beginning December 1, 2025

| 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 started at 8:00 a.m.

The Committee discussed the latest enrollment numbers and strategies and actions being taken to better estimate, and increase, enrollment for the 2026-2027 school year.

The Committee discussed the process for establishing the budget for next school year.

The Committee discussed the possible reduction or changes in federal funding and oversight for Exceptional Student Services.

The Board President and Executive Director provided an update on their meeting with the Parent Coordinators Committee and possible future collaborations with that group.

The Executive Director provided an overview of the October Board agenda.

The meeting ended at 9:00 a.m.



Arizona School for the Arts
Executive Committee Meeting Minutes
Wednesday, November 12, 2025 at 8:00 a.m.
Hope's: 2508 N. Central Avenue, Phoenix, AZ 85004

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

Fiscal Year 2026-2027 Budget Planning

| November 2025 Board Meeting Agenda Draft

Call to the Public

Mission Moment

Board Recognition

Discussion Items

- Finance Committee
 - September & October 2025 Financial Reports
 - Fiscal Year 2024-2025 Audit
- Resource Development Council
 - Development Dashboard

Consent Agenda

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

Action Items

- Approval of the October 27, 2025 Board of Directors Meeting Minutes
- Approval of the Fiscal Year 2024-2025 Audit via Roll Call Vote
- Approval of the Spring 2027 High School Social Studies Trip to Peru

| 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 8:00am

Principal Elma Bass, and Chad Geston, the Executive Director for the AZ Institute for Education and the Economy, attended the Executive Committee meeting. Chad discussed the work his organization is doing related to reimaging school and how that work can pertain to ASA, and how it might complement ASA's strategic planning and budgeting processes.

David Lujan provided a brief overview of the November 2025 Board meeting agenda.

The meeting adjourned at 9:02am.



Arizona School for the Arts
Executive Committee Meeting Minutes
Wednesday, December 3, 2025 at 8:00 a.m.
Elly's Brunch & Cafe: 100 E Camelback Road, Phoenix, AZ 85012

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 Budget Update

December Board Meeting on Fundraising

Amphitheater Dedication Event Discussion

Youth Arts Campus Update

| December 2025 Board Meeting Agenda Draft

Call to the Public

Discussion Items

- Resource Development Council
 - Fundraising

Action Items

- Approval of the November 24, 2025 Board of Directors Meeting Minutes
- Approval of the Updates to the School Year 2025-2026 Calendar
- Approval of the February 2026 Chamber Singers' Trip to the Jazz-Madrigal Festival at NAU
- Approval of the April 2027 Choir Trip to the 2027 Long Beach Choir Festival and Disneyland

| 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 came to order at 8:00 a.m.

The Committee discussed the agenda, food and entertainment options for the Amphitheater Dedication Event honoring Leah Fregulia.

David Lujan provided the Committee with an update on enrollment numbers and the process for developing the Fiscal Year 2026-2027 budget.

The Committee then discussed the format of the December Board meeting which will be more of a fundraising training session.

The meeting adjourned at 9:05 a.m.



Arizona School for the Arts
Executive Committee Meeting Minutes

Wednesday, January 14, 2026 at 8:00 a.m.
Elly's | 100 E. Camelback Road, Phoenix, AZ 85012

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
- 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.



Arizona School for the Arts
Executive Committee Meeting Minutes
Wednesday, February 11, 2026 at 8:00 a.m.
Elly's | 100 E. Camelback Road, Phoenix, AZ 85012

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.



Arizona School for the Arts
Executive Committee Meeting Minutes

Wednesday, March 18, 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	A	Leola Abraham, Secretary/Treasurer	P
Scott S. Stone, Treasurer	P	David Lujan, Executive Director	p		

Agenda Items

| Meeting Topics

Enrollment & Budget Update

Important Meeting Review

- ASBCS
- S&P
- EFF

Strategic Planning Next Steps

Development Update

Executive Session

| March 2026 Board Meeting Agenda Draft

Call to the Public

Mission Moment

Board Recognition

Discussion Items

- Finance Committee
 - February 2026 Reports
- Resource Development
 - Updates
- Governance Committee
 - Handbooks
- Sexuality Education Curriculum

Consent Agenda

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

Action Items

- Approval of the February 23, 2026 Board of Directors Meeting Minutes
- Approval of Percussion Ensemble Trip to Field of Steel in Tucson

| 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 began at 8:05 a.m.

David Lujan provided an update on projected enrollment for the 2026-2027 school year and current new student recruitment efforts as well as an update on the development of the budget for the 2026-2027 school year. The budget will be based on a projected enrollment and will have a more solid number next month

David gave a synopsis of the important meetings that he had the day before including the ASBCS desk review for ASA's 15-year review that seemed to go well, S&P Global Ratings annual data review, and a talk with the school's bondholders.

David and the Committee discussed the next steps for the Strategic Plan and decided to hold a meeting for the Board and members of the Senior Leadership Team to synthesize and discuss the collected data at the end of April/beginning of May.

Allison Otu and David told the Committee the current tally for the Annual Fund and the board engagement that will need to go into Showcase sponsorships to help make up the shortfall. They also discussed the Tax Credit drive that is currently underway through Tax Day.

The Committee reviewed the agenda for the March 23rd board meeting.

At 8:45 a.m. the Committee made a motion to go into executive session to discuss real estate matters. The executive session ended at 9:09 a.m.

The meeting adjourned at 9:09 a.m.



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.



Arizona School for the Arts
Executive Committee Meeting Minutes

Thursday, May 7, 2026 at 8:00 a.m.

Zoom Meeting: 889 1408 5277 **Passcode: 096967**

Attendance (Board Members in **Bold**)

Allison Otu, President		Michelle Davidson, Vice President		Leola Abraham, Secretary/Treasurer	
Scott S. Stone, Treasurer		David Lujan, Executive Director			

Agenda Items

| Meeting Topics

Enrollment Update

Discussion of 2026-2027 Budget and Staffing Updates

Youth Arts Campus Update

May Events

| May 2026 Board Meeting Agenda Draft

Call to the Public

Mission Moment

Board Recognition

Discussion Items

- Finance Committee
 - April 2026 Reports
 - Fiscal Year 2026-2027 Budget Draft
 - Fiscal Year 2024-2025 Federal 990
- Resource Development
 - Updates
- Governance Committee
 - Fiscal Year 2026-2027 Handbook Drafts
- Facilities Council

Consent Agenda

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

Action Items

- Approval of the April 27, 2026 Board of Directors Meeting Minutes

| The Executive Committee may 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 began at 8:02 a.m.

David Lujan gave the Committee an enrollment update for the 2026-2027 school year and discussed how it would affect the budget, which led into a discussion of the rearrangement of faculty positions in order to accommodate the projected student counts in the various grade levels.

The Committee went into Executive Session pursuant to ARS §38-431.03 (A)(7) Property.

When the Executive Session ended, the Committee reviewed the upcoming school events that need to be attended by the Board such as Senior Recital, Showcase, and Graduation.

The Committee then reviewed and approved the draft agenda for the May 18th Board of Directors meeting.

The meeting ended at 9:06 a.m.



Arizona School for the Arts
Executive Committee Emergency Meeting Minutes
Wednesday, June 3, 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

Personnel Update & Next Steps

| 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

| 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

Minutes

The meeting began at 8:01 a.m.

The Executive Committee went into executive session at 8:02 a.m. for the purpose of discussing personnel issues pursuant to: ARS §38-431.03 (A)(1) Personnel

The executive session ended at 8:48 a.m.

The meeting ended at 8:49 a.m.



Arizona School for the Arts
Executive Committee Meeting Minutes

Wednesday, June 10, 2026 at 8:00 a.m.
Elly's | 100 E. Camelback Road, Phoenix, AZ 85012

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

Discussion of 2026-2027 Budget and Staffing Updates

| June 2026 Board Meeting Agenda Draft

Call to the Public

Mission Moment [?]

Board Recognition

Discussion Items

- Finance Committee
 - May 2026 Reports
 - Fiscal Year 2026-2027 Budget Final Draft
- Resource Development
 - Showcase Updates
- Governance Committee
 - Fiscal Year 2026-2027 Handbook Final Drafts
- Fiscal Year 2027-Fiscal Year 2029 Strategic Plan

Consent Agenda

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

Action Items

- Approval of the May 18, 2026 Board of Directors Meeting Minutes
- Approval of Fiscal Year 2026-2027 Budget via Roll Call vote
- Approval of the Fiscal Year 2026-2027 Community Handbook
- Approval of the Fiscal Year 2026-2027 Student Code of Conduct
- Approval of the Fiscal Year 2026-2027 Employee Handbook
- Approval of the Fiscal Year 2026-2027 Emergency Operations Plan
- Approval of the Fiscal Year 2026-2027 Facility Use Handbook

- Approval of the Fiscal Year 2026-2027 Teacher Evaluation Handbook
- Approval of the Fiscal Year 2027-Fiscal Year 2029 Strategic Plan

| 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

| 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

| 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

Minutes

The meeting began at 8:05 a.m.

David Lujan updated the Executive Committee on the expected enrollment numbers for the start of the 2026-2027 school year. At this point the count appears to be close to the budgeted 620 students with wait lists for some grades.

The Committee discussed the current budget draft and the salary budget gap that will need to be made up in administrative staff since the maximum amount of cuts have been made in faculty salaries without impacting student experience. The Committee opted to hold a special Board meeting on June 12th to present options that can be voted on at the June 22nd board meeting.

The draft agenda for the June 22nd Board of Directors meeting was reviewed and approved with no changes.

The meeting ended at 9:00 a.m.