



Arizona School for the Arts
Executive Committee Meeting Minutes
Wednesday, September 15, 2026 at 8:00 a.m.
Google Meet: <https://meet.google.com/sjn-khwy-mtn>

Attendance (Board Members in **Bold**)

Allison Otu, President	P	Michelle Davidson, Vice President	P	Scott S. Stone, Treasurer	A
Elma Džanić Bass, Head of School	P				

Agenda Items

| Meeting Topics

Bond Holder Update

- EFF Discussions

Consultancy Work

- Lujan Contract

Local Partnerships

- ASU Meeting Prep
- Phoenix Elementary Meeting

Resource Development Council

- Next Steps

Alumni Relations Council

| September 2025 Board Annual Meeting Agenda Draft

Call to the Public

Mission Moment

Board Recognition

Presentation

- Academic Data, School Year 2025-2026

Discussion Items

- Finance & Facilities Committee
 - August 2026 Reports
 - Bond Holder Meeting
- Resource Development Council
 - Development Dashboard [?]
- Alumni Relations Council

Consent Agenda

- Board President Updates
- Head of School Report
- Director of Advancement & Community Relations Report

Action Items

- Approval of the August 24, 2026 Board of Directors Meeting Minutes
- Approval of the Removal 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 8:02am.

The Executive Committee spent the majority of the meeting preparing for the upcoming September Board of Directors meeting. Discussion focused on taking a somewhat different approach to the Board meeting structure, including featuring only two committees at each Board meeting to allow for more meaningful discussion and engagement. The Committee also discussed balancing committee report outs with opportunities for Board discussion and considering a Board Member Feature in place of the traditional Board Recognition item.

The Committee reviewed the draft Board agenda and discussed the upcoming Finance & Facilities Committee items, including the August financial reports and bond holder meeting. The consultancy contract was also discussed, along with related next steps.

The Committee previewed the Head of School Report and discussed several updates and accomplishments from the past four weeks.

A brief review of remaining Board meeting preparation and next steps followed.

The meeting ended at 9:05am.