

# SLAM ARIZONA, INC.

Meeting of the Board of Directors  
February 9, 2022 at 11:30am MST  
Virtual Meeting via Zoom

<https://ave.zoom.us/j/2521699501?from=addon>

Meeting ID: 252 169 9501

## Board of Directors

Rene Ruiz  
Joseph A. "Tony" Mesa III  
Alina Lopez

## Board Agenda

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### 1. Opening Exercises

- a. Call to Order
- b. Establish Quorum

### 2. Public Comment *(Members of the public that wish to address the Board about an item on the agenda must submit a request form and will have a maximum amount of time (3 minutes) to speak at the discretion of the Board Chair. The Board will not address the presenter or take action at this time.)*

### 3. Action & Discussion Items

- a. Discussion and possible action on the approval of minutes from 12.23.21 meeting
- b. Discussion and possible action to make Lynne Adams from Osborn Maledon school counsel
- c. Discussion and possible action on accepting CSP funds
- d. Discussion and possible action on execution of the charter contract
- e. Presentation and update on the school facilities
- f. Other Items by Board Members, Staff, or ESP

### 4. Adjourn Meeting