

# SLAM ARIZONA, INC.

Emergency Meeting of the Board of Directors  
August 5th, 2025 at 12:00 pm PST  
1938 E. Apache Blvd.  
Tempe, AZ 85281

or

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  
Shelly Murphy

## 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 naming Jenna Meacham as school leader
- b. Discussion and possible action on revising School Location Change Amendment for the 2026-2027 SY
- c. Discussion and possible action on the submittal of School Specific Change in Grades Served Decrease for 2025-2026 SY
- d. Discussion and possible action on the submittal of School Specific Change in Grades Served Increase for 2026-2027 SY
- e. Other Updates by Board Members, Staff, or ESP

### 4. Adjourn Meeting