

SLAM ARIZONA, INC.

Meeting of the Board of Directors
December 23, 2021 at 2:30pm MST
Virtual Meeting via Zoom

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

Meeting ID: 252 169 9501

Board of Directors

Rene Ruiz (*Present*)
Tony Mesa (*Present*)
Alina Lopez (*Absent*)

Board Minutes

1. Opening Exercises

- a. Called to Order
- b. Established Quorum at 2:30pm MST

2. Public Comment

No public comment

3. Action & Discussion Items

- a. **APPROVED:** The board approved the minutes from 9.25.20 meeting
Motion by Rene Ruiz; Seconded by Tony Mesa; Passes Unanimously
- b. **APPROVED:** The board approved the opening of SLAM AZ bank accounts
Millie Sanchez explained that the board needs to open bank accounts to receive the CSP funds.
Motion by Rene Ruiz; Seconded by Tony Mesa; Passes Unanimously
- c. **APPROVED:** The board approved the designation Shannon Evers as Principal pending approval of CSP grant funds.
Motion by Rene Ruiz; Seconded by Tony Mesa; Passes Unanimously
- d. Presentation and update on the school facilities
Millie Sanchez provided the board with an update on the facility. In January will provide the board an update once we receive notice from the city on the permitting timeline.
- e. Other Items by Board Members, Staff, or ESP
Millie told the board the school received recommendation for approval for the CSP grant.
The board agreed to discuss local board members in a January board meeting on the 25th.

4. Meeting Adjourned at 2:42pm MST