

SLAM ARIZONA, INC.

Meeting of the Board of Directors
May 30, 2024 at 10:00 am 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 (*Present*)
Joseph A. “Tony” Mesa III (*Present*)
Alina Lopez (*Present*)
Shelly Murphy (*Present*)

Board Minutes

1. Opening Exercises

- a. Called to Order
- b. Established Quorum by Rene Ruiz at 10:00am

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.)*

No Public Comment

3. Action & Discussion Items

- a. Principal's Report
(Shannon Beem)

Principal Beem presented to the board data from state testing. The school is waiting to hear confirmation if the school will be assigned a school grade. The school had Kindergarten graduation.

- b. APPROVED: The board approved the Minutes from the February 15th, 2024 board meeting
(Frankie Mestre)

Motion to approve Rene Ruiz; Seconded by Joseph Mesa; Passes Unanimously

- c. APPROVED: The board approved the resignation of Shannon Beem effective on June 30th 2024

The board thanked Principal Beem for her service and let her know that she will always be part of the SLAM family.

Motion to approve Rene Ruiz; Seconded by Shelly Murphy; Passes Unanimously

- d. APPROVED: The board approved the of naming Marybelle Aguilar school leader effective July 1st 2024

Motion to approve Rene Ruiz; Seconded by Shelly Murphy; Passes Unanimously

- e. APPROVED: The board approved the on Prop 301 Plan
(Shannon Beem)

Principal Beem presented to the board the plan for teacher retention and bonuses for teachers based on evaluations and performance scores.

Motion to approve Rene Ruiz; Seconded by Alina Lopez; Passes Unanimously

f. Site Update
(Millie Sanchez)

Millie shared with board the school is currently at 72 students for next school year. The school is hosting a summer camp from June 3rd to July 19th. The Foundation has been looking at school sites, there was only one that is a viable site. It is 5 miles from the current campus. It is a turnkey solution. There is an LOI on the property. The school will stay on the current campus for this school year.

g. Financial Update
(Shane Goodsell)

Shane presented the 3rd quarter financials to the board. Francisco Mestre shared with the board the work that is being done to fix the audit issue with ASBCS.

h. Other Updates by Board Members, Staff, or ESP

No other updates

4. **Adjourned Meeting at 10:20am**

Motion to adjourn by Rene Ruiz ; Seconded by Joseph Mesa; Passes Unanimously