

SLAM ARIZONA, INC.

Meeting of the Board of Directors
May 4, 2023 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 Minutes

1. Opening Exercises

- a. Called to Order at 12pm PST by Rene Ruiz
- b. Established 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.)*

No public comment

3. Action & Discussion Items

- a. Principal's Report
(Shannon Beem)

Principal Beem provided an update on how the school is doing with diagnostics and growth for next school year. The school will be implementing Amazon Future Engineer Program. The school had a great visit from the state.

- b. **APPROVED:** The board approved of minutes from 11.16.22 meeting
Motion to approve by Joseph Mesa; Seconded by Shelly Murphy; Passes Unanimously

- c. **APPROVED:** The board approved of Prop 301 Fund
(Shannon Beem)

Principal Beem shared with the board the purpose of Prop 301 and the scale for the performance pay for teachers.

Motion to approve by Joseph Mesa; Seconded by Shelly Murphy; Passes Unanimously

- d. Other Items by Board Members, Staff, or ESP

Millie Sanchez from SLAM Foundation updated the board that on the next agenda the school budget will be discussed and amended lease.

4. Adjourned Meeting at 12:15 pm

Motion to adjourn by Shelly Murphy; Seconded by Joseph Mesa