

SLAM ARIZONA, INC.

Meeting of the Board of Directors
October 9th, 2026 at 10:00 am PST
14900 W. Van Buren St, Goodyear, AZ 85338
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

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. Consent Agenda

- a. Approval of the Minutes from the June 30th 2026 Board of Directors Meeting
- b. Approval of the 2026 SPED Manual

4. Action & Discussion Items

- a. Principal's Update
- b. Financial Update
(Heather Church)
- c. Ratification and action on the Usage Agreement with Somerset Arizona, Inc.
(Frankie Mestre)
- d. SLAM Foundation Update
(Millie Sanchez)
- e. Other Updates by Board Members, Staff, or ESP

5. Adjourn Meeting