

SLAM ARIZONA, INC.

Meeting of the Board of Directors
November 11th, 2025 at 8:00 am MST
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

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. Discussion and approval of Minutes from the July 2nd 2025 Board of Directors Meeting
- b. Discussion and approval of Cell Phone Policy
- c. Discussion and approval of McKinney Vento Policies

4. Action & Discussion Items

- a. Principal's Update
- b. Financial Update
(Heather Church)
- c. Presentation, discussion and possible action on 24-25 Audit
(Nelson Gaud and Jose Iglesias)
- d. Presentation, discussion and possible action on 24-25 Legal Compliance Questionnaire
(Nelson Gaud and Jose Iglesias)
- e. Other Updates by Board Members, Staff, or ESP

5. Adjourn Meeting