

SLAM ARIZONA, INC.

Meeting of the Board of Directors
November 2, 2023 at 12:30 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 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 possible action on Revised Student Parent Handbook
- b. Discussion and possible action on Visitor Policy
- c. Discussion and possible action on Retention Schedules
- d. Discussion and possible action on 8.22.23 meeting minutes

4. Action & Discussion Items

- a. Principal's Report
(Shannon Beem)
- b. Discussion and possible action to submit Procurement Laws Exception Amendment
(Carlos Segrera)
- c. Discussion and possible action to submit USFRCS Exception Amendment
(Carlos Segrera)
- d. Insurance Update
(Ryan Reeves)
- e. Other Updates by Board Members, Staff, or ESP

5. Adjourn Meeting

