

SLAM ARIZONA, INC.

Meeting of the Board of Directors
August 22, 2023 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

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. Action & Discussion Items

- a. Principal's Report
(Shannon Beem)
- b. Discussion and possible action on the approval of minutes from 6.30.23 meeting
- c. Discussion and possible action on the submittal of the School Specific Change in Grades Served Amendment
(Millie Sanchez)
- d. Discussion and possible action on hiring HLB Gravier as auditor
(Carlos Segrara)
- e. Discussion and possible action on Student Parent Handbook
(Shannon Beem)
- f. Discussion and possible action on Employee Handbook
(Shannon Beem)
- g. Other Items by Board Members, Staff, or ESP

4. Adjourn Meeting