

# 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 (*Present*)  
Joseph A. “Tony” Mesa III (*Present*)  
Alina Lopez (*Present*)  
Shelly Murphy (*Present*)

## Board Minutes

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### 1. Opening Exercises

- a. Called to Order by Rene Ruiz at 12:31pm
- 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. Consent Agenda

- a. **APPROVED:** The board approved the Revised Student Parent Handbook
- b. **APPROVED:** The board approved the Visitor Policy
- c. **APPROVED:** The board approved the Retention Schedules
- d. **APPROVED:** The board approved the 8.22.23 meeting minutes

Motion to approve consent agenda by Rene Ruiz; Seconded by Shelly Murphy; Passes Unanimously

### 4. Action & Discussion Items

- a. Principal's Report  
(Shannon Beem)

Principal Beem reported to the board that the school just finished diagnostic testing. The younger grade levels have shown growth. The school is going to launch a social media mailbag for parents. The school is currently at 75 students.

- b. **APPROVED:** The board approved the Procurement Laws Exception Amendment  
(Carlos Segre)

Carlos explained to board the Procurement Law Exception.

*Motion to approve by Rene Ruiz; Seconded by Joseph Mesa; Passes Unanimously*

- c. **APPROVED:** The board approved the submit USFRCS Exception Amendment

(Carlos Segrera)

Carlos explained to board the USFRCS Exception amendment.

*Motion to approve by Rene Ruiz; Seconded by Joseph Mesa; Passes Unanimously*

- d. Insurance Update  
(Trevor Goodsell)

Trevor provided the board with an overview on insurance coverage for the school.

- e. Other Updates by Board Members, Staff, or ESP  
Shane provided the board with a financial update. Joseph Mesa asked how are the marketing campaigns going to the school. Principal said marketing efforts are just attracting current families.

5. **Adjourned Meeting at 12:50pm**

**Motion to adjourn by Shelly Murphy; Seconded by Joseph Mesa; Passes Unanimously**