

SLAM ARIZONA, INC.

Meeting of the Board of Directors
April 28th, 2025 at 12:00 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 (*Absent*)
Joseph A. “Tony” Mesa III (*Present*)
Alina Lopez (*Present*)
Shelly Murphy (*Present*)

Board Minutes

1. Opening Exercises

- a. Called to Order 12:02pm by Joseph Mesa
- 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. Action & Discussion Items

- a. Principal's Report
(Marybelle Aguilar)

Principal Aguilar shared iReady PMI data with the board. She also shared that the school has 55 students enrolled for next year. Fiorella Liddy from SLAM Foundation shared that the school is considering a Marketing Company to help with a final push for enrollment including tours for families, a giveaway bookbag, and makerspace being created. Author will be at campus May 5th to share their book about Kindness inspired by SLAM AZ students.

- b. **APPROVED:** The board approved the Minutes from the November 13nd, 2024 board meeting
(Frankie Mestre)

Motion to approve by Shelly Murphy; Seconded by Alina Lopez; Passes Unanimously

- c. **APPROVED:** The board approved the 25-26 Academic Calendar
(Marybelle Aguilar)

Principal Aguilar presented the 25-26 academic calendar.

Motion to approve by Alina Lopez; Seconded by Shelly Murphy; Passes Unanimously

- d. Financial Update
(Heather Church)

Heather Church from Academica presented the financials to the board

- e. Other Updates by Board Members, Staff, or ESP

No other updates

- 4. **Adjourned Meeting at 12:38pm**

Motion to adjourn Shelly Murphy; Seconded by Alina Lopez; Passes Unanimously