

SLAM ARIZONA, INC.

Emergency Meeting of the Board of Directors

May 21st, 2025 at 11:00 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 (*Absent*)

Joseph A. “Tony” Mesa III (*Present*)

Alina Lopez (*Present*)

Shelly Murphy (*Present*)

Board Minutes

1. Opening Exercises

- a. Called to Order by Joseph Mesa at 11:02am
- 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. **APPROVED:** The board submittal of location change amendment
([Millie Sanchez](#))

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

Vice Chair Mesa shared with the board that the enrollment of the school has not grown. The school is in financial intervention. The school’s marketing initiatives have not shown to be fruitful. SLAM has a long standing with Somerset and would be able to serve middle and high school at the current Somerset Academy Skyway campus. The board asked what would be the timeline be for the location change amendment? Frankie Mestre shared that it will depend on the timing of the review.

- b. Other Updates by Board Members, Staff, or ESP
The school has begun to get academic data back. The board would like to hold a strategic planning meeting after the decision is announced.

4. Adjourned Meeting at 11:14am

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