

SLAM ARIZONA, INC.

Meeting of the Board of Directors
June 30, 2023 at 7:30 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 (*Present*)
Joseph A. “Tony” Mesa III (*Present*)
Alina Lopez (*Present*)
Shelly Murphy (*Present*)

Board Minutes

1. Opening Exercises

- a. Called to Order by Rene Ruiz at 7:31am
- 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
(Shannon Beem)

Principal Beem updated the board that they are currently at 75 students. She also shared the growth the students had based on the state testing. The school is working on refurbishing the building. Principal Beem is also finalizing staffing. Fiorella Liddy also provided the board with a marketing update.

- b. **APPROVED:** The board approved the minutes from 5.4.23 meeting
Motion to approve by Rene Ruiz; Seconded by Joseph Mesa; Passes Unanimously

- c. **APPROVED:** The board approved the 23-24 SY Budget
(Matt Padron)

Matt Padron presented the 23-24 SY budget to the board. The budget is based on 80 students. The school is still working on getting to 100 students for the upcoming school year.

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

- d. Other Items by Board Members, Staff, or ESP

No other items

4. Adjourned Meeting at 7:46am

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