

SLAM ARIZONA, INC.

Meeting of the Board of Directors
June 0th, 2026 at 10:30 am PST
14900 W. Van Buren St, Goodyear, AZ 85338

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 10:33am
- 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:** Approval of the Minutes from the November 11th 2025 Board of Directors Meeting
- b. **APPROVED:** Approval of the Parent Student Handbook
- c. **APPROVED:** Approval of the Employee Handbook
- d. **APPROVED:** Approval of the Staff Operations Handbook
- e. **APPROVED:** Approval of the 26-27 Academic Calendar

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

4. Action & Discussion Items

- a. Principal's Update

Principal Meacham shared with board an update on enrollment. She also shared that she met with the marketing team and they are boosting social media campaigns. She discussed the different academies for next year. Joseph Mesa asked how can the school be supported with marketing. Principal Meacham asked for more digital content.

- b. Financial Update
(Heather Church)

Heather shared with the board the year end financial report. She shared due to the overpayment in the 25-26 school year, the state will remove the overpayment from the 26-27 school year.

- c. **APPROVED:** The board approved the 26-27 Budget
(Matt Padron)

Matt Padron shared the budget to the board. The school is projected to have a surplus.

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

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

No other items

5. **Adjourned Meeting at 10:50am**

- a. **Motion to adjourn by Shelly Murphy; Seconded by Alina Lopez; Passes Unanimously**