

# SLAM ARIZONA, INC.

Meeting of the Board of Directors  
July 2nd, 2025 at 9:00 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  
Joseph A. “Tony” Mesa III (Present)  
Alina Lopez  
Shelly Murphy

## Board Minutes

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### 1. Opening Exercises

- a. Called to Order by Joseph Mesa at 9:00am
- 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 approved the minutes for April 28<sup>th</sup> and May 21<sup>st</sup>
- b. **APPROVED:** The board approved the 25-26 SY Budget  
([Matt Padron](#))  
  
Matt Padron presented the budget with 20 students assuming a change in facility.  
Motion by Alina Lopez; Seconded by Shelly Murphy: Passes Unanimously
- c. Other Updates by Board Members, Staff, or ESP  
Frankie Mestre and Millie Sanchez shared with the board that the relocation amendment's edits were resubmitted today based on the comments provided by the state. Vice-Chair Mesa asked for an updated timeline.  
  
Heather Church provided a financial update to the board as of May 31<sup>st</sup>.

### 4. Adjourned Meeting at 9:13am

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