

SLAM ARIZONA, INC.

Meeting of the Board of Directors
August 22, 2023 at 10:00 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 (Present)
Joseph A. "Tony" Mesa III (Present)
Alina Lopez (Absent)
Shelly Murphy (Present)

Board Minutes

1. Opening Exercises

- a. Called to Order by Rene Ruiz at 10:01am
- 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.)*

3. Action & Discussion Items

- a. Principal's Report
(Shannon Beem)
Students have taken their diagnostic testing. The school is working on fixing a roof leak. The school is at 79 students.
- b. APPROVED: The board approved the minutes from 6.30.23 meeting
Motion to approve by Rene Ruiz; Seconded by Shelly Murphy; Passes Unanimously
- c. APPROVED: The board approved the submittal of the School Specific Change in Grades Served Amendment
(Millie Sanchez)
Millie Sanchez provided the board with background on the Grades Served Amendment to add 7th and 8th grade for the 2023-24 school year.
Motion to approve Rene Ruiz; Seconded by Joseph Mesa; Passes Unanimously
- d. APPROVED: The board approved hiring HLB Gravier as auditor
(Carlos Segrara)
The board discussed previous positive experiences with HLB Gravier.
Motion to approve Rene Ruiz; Seconded Joseph Mesa; Passes Unanimously
- e. APPROVED: The board approved the Student Parent Handbook
(Shannon Beem)

Principal Beem shared with the board the updates to the Student Handbook.

Motion to approve Rene Ruiz; Seconded Shelly Murphy; Passes Unanimously

- f. APPROVED: The board approved the Employee Handbook
(Shannon Beem)

Principal Beem shared with the board the updates to the Employee Handbook in relation to the laws.

Motion to approve Rene Ruiz; Seconded Shelly Murphy; Passes Unanimously

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

Board Member Shelly Murphy was excited to attend Parent Orientation and see the excitement from the families.

Millie Sanchez provided an update to the board on the support SLAM Foundation has been able to provide to the school. She also shared the Foundation is helping with the compliance deadline for tomorrow.

4. **Adjourn Meeting at 10:13am.**
Motion by Rene Ruiz; Seconded by Joseph Mesa