

SLAM ARIZONA, INC.

Emergency Meeting of the Board of Directors
August 5th, 2025 at 12:00 pm 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 12:04pm
- 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 naming of Jenna Meacham as school leader
Millie presented to the board Jenna Meacham. Jenna shared with the board her excitement to join the team. The board is grateful to have her as part of the SLAMily.

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

- b. **APPROVED:** The board approved the School Location Change Amendment for the 2026-2027 SY
Millie Sanchez shared with the board that due to the notice we received from the state on the Location Change Amendment. It is being requested to change the request to take place for the 26-27 school year.

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

- c. **APPROVED:** The board approved the submittal of School Specific Change in Grades Served Decrease for 2025-2026 SY

Millie Sanchez shared with the board that due to the amount of rentable space decreasing. The school operations need to align with the charter.

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

- d. **APPROVED:** The board approved the submittal of School Specific Change in Grades Served Increase for 2026-2027 SY

Millie Sanchez shared that with the school location change amendment we would need to add grade levels for the 2026-2027 school year.

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

- e. Other Updates by Board Members, Staff, or ESP
Michael Muehle shared with the board a notice that was received. The board thanked staff for their support.

4. **Adjourned Meeting at 12:20pm**

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